

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1339148-0

Total Deleted Page(s) = 93
Page 8 ~ Duplicate;
Page 12 ~ b6; b7C; b7E;
Page 13 ~ b7E;
Page 14 ~ b7E;
Page 15 ~ b6; b7C; b7E;
Page 16 ~ b7E;
Page 17 ~ b6; b7C; b7E;
Page 18 ~ b6; b7C; b7E;
Page 19 ~ b7E;
Page 20 ~ b6; b7C; b7E;
Page 21 ~ b6; b7C; b7E;
Page 22 ~ b7E;
Page 24 ~ b7E;
Page 25 ~ b7E;
Page 26 ~ b7E;
Page 27 ~ b7E;
Page 28 ~ b7E;
Page 34 ~ b6; b7C; b7E;
Page 35 ~ b6; b7C; b7E;
Page 36 ~ b6; b7C; b7E;
Page 37 ~ b6; b7C; b7E;
Page 38 ~ b6; b7C; b7E;
Page 40 ~ b6; b7C; b7D; b7E;
Page 45 ~ b3; b6; b7C;
Page 46 ~ b3;
Page 47 ~ b3;
Page 48 ~ b3;
Page 49 ~ b3;
Page 54 ~ b3; b6; b7C;
Page 55 ~ b3;
Page 56 ~ b3;
Page 57 ~ b3;
Page 58 ~ b3;
Page 75 ~ OTHER - Sealed pursuant to Court Order 09-8308-LRJ;
Page 76 ~ OTHER - Sealed pursuant to Court Order 09-8308-LRJ;
Page 77 ~ OTHER - Sealed pursuant to Court Order 09-8308-LRJ;
Page 78 ~ OTHER - Sealed pursuant to Court Order 09-8308-LRJ;
Page 79 ~ OTHER - Sealed pursuant to Court Order 09-8308-LRJ;
Page 80 ~ OTHER - Sealed pursuant to Court Order 09-8308-LRJ;
Page 81 ~ OTHER - Sealed pursuant to Court Order 09-8308-LRJ;
Page 93 ~ b6; b7C; b7E;
Page 95 ~ b7E;
Page 96 ~ b6; b7C; b7E;
Page 102 ~ b7E;
Page 103 ~ b6; b7C; b7E;
Page 105 ~ b7E;
Page 106 ~ b6; b7C; b7E;
Page 126 ~ b3; b6; b7C; b7E;

Page 127 ~ b3; b6; b7C; b7E;
Page 128 ~ b3; b6; b7C; b7E;
Page 129 ~ b3; b6; b7C; b7E;
Page 130 ~ b3; b6; b7C; b7E;
Page 131 ~ b3; b6; b7C; b7E;
Page 132 ~ b3; b6; b7C; b7E;
Page 133 ~ b3; b6; b7C; b7E;
Page 134 ~ b3; b6; b7C; b7E;
Page 135 ~ b3; b6; b7C; b7E;
Page 136 ~ b3; b6; b7C; b7E;
Page 137 ~ b3; b6; b7C; b7E;
Page 138 ~ b3; b6; b7C; b7E;
Page 139 ~ b3; b6; b7C; b7E;
Page 140 ~ b3; b6; b7C; b7E;
Page 141 ~ b3; b6; b7C; b7E;
Page 142 ~ b3; b6; b7C; b7E;
Page 143 ~ b3; b6; b7C; b7E;
Page 144 ~ b3; b6; b7C; b7E;
Page 145 ~ b3; b6; b7C; b7E;
Page 146 ~ b3; b6; b7C; b7E;
Page 147 ~ b3; b6; b7C; b7E;
Page 148 ~ b3; b6; b7C; b7E;
Page 149 ~ b3; b6; b7C; b7E;
Page 150 ~ b3; b6; b7C; b7E;
Page 151 ~ b3; b6; b7C; b7E;
Page 152 ~ b3; b6; b7C; b7E;
Page 153 ~ b3; b6; b7C; b7E;
Page 154 ~ b3; b6; b7C; b7E;
Page 155 ~ b3; b6; b7C; b7E;
Page 156 ~ b3; b6; b7C; b7E;
Page 157 ~ b3; b6; b7C; b7E;
Page 158 ~ b3; b6; b7C; b7E;
Page 159 ~ b3; b6; b7C; b7E;
Page 221 ~ b3; b6; b7C;
Page 222 ~ b3; b6; b7C;
Page 223 ~ b3; b6; b7C;
Page 224 ~ b3;
Page 225 ~ b3; b6; b7C;
Page 235 ~ b6; b7C; b7D;
Page 236 ~ b3; b6; b7C; b7D;
Page 237 ~ b3; b6; b7C; b7D;
Page 238 ~ b6; b7C; b7D;
Page 239 ~ b6; b7C; b7D;
Page 248 ~ b3; b6; b7C; b7D;
Page 249 ~ b3; b6; b7C; b7D;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/28/2009

To: Miami

From: Miami

PB-2 / Palm Beach County RA
Contact: SA [redacted]b6
b7A
b7C

Approved By: [redacted] [Signature]

Drafted By: [redacted] [Signature]

Case ID #: [redacted] (Pending)

Title: ALFREDO RODRIGUEZ;
OBSTRUCTION

Synopsis: Open and assign a new 72 (Obstruction of Justice) matter.

Details: On or about August of 2009, [redacted] date of birth [redacted] was contacted by Alfredo Rodriguez, date of birth 04/12/1954. [redacted] Rodriguez

b6
b7C

[redacted] Rodriguez was an employee for [redacted] deposed Rodriguez and served him with a federal subpoena to provide any and all documents relating to the case. Rodriguez is trying to sell [redacted] documents that he claims are pertinent to the civil case. [redacted] explained to Rodriguez that his demands are illegal and that he was obligated under the subpoena to turn the documents over. Rodriguez is still demanding \$50,000.00 for the documents.

In view of the above, it is requested that a new 72 matter be opened.

Descriptive Data:

Main Subject

Name -

Last:

Rodriguez

First:

Alfredo

Middle:

Race:

W

Sex:

M

UNCLASSIFIED

NO CPT CODE
OFA To [redacted]

ASSIGNED BY [redacted] CLASS 72 10/28/09
10/28/05 60001 DATE 10/28/09

b6
b7C

72-MM-113327-1
301 GHG01, EC

UNCLASSIFIED

To: Miami From: Miami
Re: [redacted] 10/28/2009

b7A

DOB: 04/12/1954
POB: New Jersey
FBI:
SOC: 453-49-9253
Address(es) -
 House #: 11349
 Street Name: SW 86 Lane
 Lot#
 City: Miami
 State: FL
 Postal Code: 33173
 Phone #: 305-302-5548 & 205-435-8487

♦♦

UNCLASSIFIED

STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles
Driver And Vehicle Information Database (DAVID)

**DIGITAL IMAGES ARE RESTRICTED TO LAW ENFORCEMENT USE PURSUANT TO
S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES**

Individual Summary Page



DL/ID Number Class Status
R362-000-54-132-0 E **SUSPENDED**

ALFREDO RODRIGUEZ
358 EL BRILLO WAY
PALM BEACH FL 334804730

All Addresses On File

Date of Birth Sex Height State Of Birth
04-12-54 **M** **6'02** **New Jersey**

Restrictions Endorsements

Issue Date Duplicate Date Expiration Date
03-25-04 **11-24-04** **04-12-08**

SSN Form Number
453-49-9253 **P010411240121**

Conditional Messages:

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg
View	JT3VN39W7N0091442	AUTO	RED	4 DOOR	TOYOTA		77565932

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	R362000541320	01-26-06	03-25-04	01-27-06 01:18:03	RCT	Reinstatement	None	
View	R362000541320	11-24-04	03-25-04	11-24-04 11:51:56	DL	Duplicate	None	Lost
View	R362000541320	03-25-04	03-25-04	03-25-04 13:25:47	DL	Renewal	None	
View	R362000541320	01-23-98	01-23-98	01-23-98 17:42:42	DL	Original	None	

[Historical Driver License Activity](#) [Vehicle Insurance](#) [Previous Vehicles](#)

[Photo Array](#) [Signature Array](#)

[New Search](#) [Main Menu](#)

=====

Received: 2009-10-28 10:50:36

ATTN: [REDACTED]

MSG-NBR: 00006 MNE: F50330001

b6
b7C

FC FLFBIPBS005934712 [REDACTED]

--FLORIDA CCH RESPONSE--

ATN

FC.DLE/05934712.PUR/C.ATN [REDACTED]

SID NUMBER: 5934712 PURPOSE CODE:C PAGE: 1
BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME,
A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR FUTURE USE
** CRIMINAL HISTORY RECORD EXPUNGED PURSUANT TO F.S. 943.0585 **

NAME - FLORIDA CRIMINAL HISTORY
STATE ID NO. FBI NO. DATE REQUESTED
RODRIGUEZ, ALFREDO FL-05934712 10/28/2009
SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR BIRTH PLACE SKIN DOC NO.

--CONTINUED--

SID NUMBER: 5934712 PURPOSE CODE:C PAGE: 2

M W 04/12/1954 6'02" 200 BRO BRO XX
FINGERPRINT CLASS SOCIAL SECURITY NO. MISCELLANEOUS NO. SCR/MRK/TAT
453-49-9253

IN AFIS - 2

OCCUPATION ADDRESS CITY/STATE
SELF EMP 11349 SW 86 LN MIAMI, FL

THIS RECORD CONTAINS FLORIDA INFORMATION ONLY. WHEN EXPLANATION OF A CHARGE OR
DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT CONTRIBUTED
THE RECORD INFORMATION. THIS RECORD MAY ONLY BE USED FOR CRIMINAL JUSTICE

--CONTINUED--

SID NUMBER: 5934712 PURPOSE CODE:C PAGE: 3

PURPOSES AS DEFINED BY THE CODE OF FEDERAL REGULATIONS.

THIS CONTAINS FLORIDA RECORD ONLY.

UNKNOWN AS TO NATIONAL RECORD STATUS.

END OF RECORD

--END--

72-MM-113327 -2

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/28/2009

To: Finance
Criminal InvestigativeAttn: AA [redacted]
Attn: Violent Crime Section
Crimes Against Children Unitb6
b7C

From: Miami

Squad PB-2 / Palm Beach County RA

Contact: SA [redacted]

Approved By: [redacted]

C
m2D/AM

Drafted By: [redacted] gg

Case ID #: 72-MM-113327 (Pending) - 3

Title: Alfredo Rodriguez;
ET AL
Obstruction

Synopsis: Request for [redacted]

b7E

Administrative: Re 10/28/2009 telcal between SSA [redacted]
[redacted] and SA [redacted]b6
b7C
b7E

Details: Miami requests [redacted]

b7E

On 10/27/2009 Agents from the PBCRA met with AUSA [redacted]
[redacted] and Attorney [redacted] reported
Alfredo Rodriguez was served with a Federal Subpoena for
documents. Rodriguez has refused to turn the subpoenaed
documents over unless [redacted] paid him \$50,000.00.

b6
b7C

Rodriguez was interviewed by the FBI in 2007 regarding
the same information he is now trying to sell to [redacted] The
USA's Office believes Rodriguez may have lied to investigators
and that the documents may have been in his possession at the

b6
b7C

UNCLASSIFIED

72-MM-113327-3

UNCLASSIFIED

To: Finance From: Miami
Re: 72-MM-113327, 10/28/2009

time of his interview. These documents may contain evidence
against [redacted]

b6
b7C

Miami plans to [redacted]

[redacted]
b7E

[redacted] Rodriguez will be
arrested for Obstruction of Justice.

UNCLASSIFIED

UNCLASSIFIED

To: Finance From: Miami
Re: 72-MM-113327, 10/28/2009

LEAD(s) :

Set Lead 1: (Action)

FINANCE

AT WASHINGTON, DC

Contact SA [redacted]

[redacted]
b6
b7C
b7E

Set Lead 2: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For information. Read and clear.

♦♦

UNCLASSIFIED



Driver And Vehicle Information Database (DAVID)

DIGITAL IMAGES ARE RESTRICTED TO LAW
ENFORCEMENT USE PURSUANT TO
S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE
PHOTOGRAPHS AND SIGNATURES

Individual Summary Page

DL/ID Number Class Status
R362-000-54-132-0 E VALID

ALFREDO RODRIGUEZ
11349 SW 86 LN
MIAMI FL 331734201

All Addresses On File



Date of Birth Sex Height State Of Birth
04-12-54 M 6'02 New Jersey

Restrictions Endorsements

Issue Date Duplicate Expiration Date
04-05-08 Date 04-12-12

SSN Form Number
453-49-9253 X630804077684

Alfredo Rodriguez

Conditional Messages:

Vehicle Information						
Record	VIN	Type	Color	Body	Make	Acquired Date
View	1GNDS13S472281269	AUTO	TAN	UTILITY	CHEVROLET	08-30-07

FL Reg 198- APR

Driver License Transactions							
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type
View	R362000541320	04-07-08	04-05-08	04-10-08 07:13:52	DL	Renewal/CIPS	
View	R362000541320	01-26-06	03-25-04	01-27-06 01:18:03	RCT	Reinstatement	None
View	R362000541320	11-24-04	03-25-04	11-24-04 11:51:56	DL	Duplicate	None
View	R362000541320	03-25-04	03-25-04	03-25-04 13:25:47	DL	Renewal	None
View	R362000541320	01-23-98	01-23-98	01-23-98 17:42:42	DL	Original	None

Historical Driver License Activity

[Vehicle Insurance](#)

[Previous Vehicles](#)

[Photo Array](#)

[Signature Array](#)

[New Search](#)

[Main Menu](#)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/04/2009

Security Account Number [redacted] date of birth [redacted] Social [redacted]
 employed as a [redacted] U.S. Permanent Resident, [redacted]
 residence [redacted] cellular telephone [redacted]
 [redacted] Florida was interviewed in the vicinity of the Hilton Hotel, 7920 Glades Road, Boca Raton, Florida. [redacted] had a [redacted] Driver's License in his possession which reflected a previous address of [redacted]
 [redacted] was advised of the identity of the interviewing agents and purpose of the interview. [redacted] was read an FD-395 Advice of Rights form which he stated he understood and signed. [redacted] provided the following information:

Alfredo Rodriguez. [redacted] met Rodriguez [redacted] Rodriguez picked [redacted] up near his residence in [redacted] and they planned to have lunch together. Rodriguez told [redacted] he needed to stop in [redacted] but did not give a reason why. [redacted] acknowledged that Rodriguez [redacted] but he denied having any knowledge of what [redacted] [redacted] advised that Rodriguez rents the El Cristo restaurant located at 8th Street, Miami, Florida and had been previously employed at another restaurant.

At the conclusion of the interview, and at the request of Alfredo Rodriguez, Rodriguez' Chevrolet Trailblazer, Florida tag 198HPR [redacted]

The original FD-395 was placed in a 1A envelope of case file.

Investigation on 11/03/2009 at Boca Raton, Florida

File # 72-MM-113327

Date dictated _____

by TFA
SA [redacted]

b6
b7c

b6
b7c

b6
b7c

b6
b7c

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/04/2009

Pursuant to consent to search provided by Alfredo Rodriguez, date of birth April 12, 1954, Social Security Account Number 453-49-9253, Rodriguez' vehicle, a tan Chevrolet Trailblazer, Florida tag 198HPR, Vehicle Identification Number (VIN) 1GND513S472281269 was searched and one AT&T Sony Ericsson cellular telephone, 305-409-7997, Serial Number BD3301HVFP with car charger was seized. Rodriguez also consented to the search of the cellular telephone seized from the vehicle as well as the cellular telephone he carried on his person, an I-Phone telephone, 305-302-5548.

The original FD-26 Consent to Search Form signed by Rodriguez was placed in a 1A envelope of case file.

Investigation on 11/03/2009 at Boca Raton, Florida
File # 72-MM-113327 Date dictated
by SA

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

308.jrr02.302

72-MM-113327-6

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/05/2009

To: Miami

Attn: UCC [redacted]

b6
b7C

From: Miami

Squad PB-2

Contact: SA [redacted]

Approved By: [redacted]

[initials]

Drafted By: [redacted] gg

Case ID #: 72-MM-113327 (Pending)

Title: ALFREDO RODRIGUEZ;
OBSTRUCTION
OO: MM

Synopsis: Request for SAC authority to [redacted]

b7E

Details: On or about August of 2009, [redacted] date
of birth [redacted] was contacted by Alfredo Rodriguez, date of
birth 04/12/1954. [redacted] (FBI case

b6

b7C

31E-MM-108062). Rodriguez was an employee for [redacted]
deposed Rodriguez and served him with a federal subpoena to
provide any and all documents relating to the case. Rodriguez
was trying to sell [redacted] documents that he claimed were
pertinent to the civil case. [redacted] explained to Rodriguez that
his demands were illegal and that he was obligated under the
subpoena to turn the documents over. Rodriguez was still
demanding \$50,000.00 for the documents.

OPERATIONAL REQUEST:

SAC authority is sought to [redacted]

b6

b7C

b7E

3094H40152

72-MM-113327-7

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

TO:

[Redacted]

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

FGJ 08-1103 (WPB) No. 067-001

SUBPOENA FOR:

b3

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States District Court
701 Clematis Street
West Palm Beach, Florida 33401

COURTROOM
Grand Jury Room

DATE AND TIME

b3

b6

b7C

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

[Redacted]

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

(By) Deputy Clerk



10/29/2009

This subpoena is issued on application

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney

500 South Australian Avenue, Suite 400
West Palm Beach, Florida 33401-6235

Tel: [Redacted]

b6

b7C

* If not applicable, enter "none".

72-MM-113327 10

RETURN OF SERVICE ⁽¹⁾		
RECEIVED BY SERVER	DATE <i>11/05/09</i>	PLACE
SERVED <i>Play</i>	DATE <i>11/05/09</i>	PLACE
SERVED ON (PRINT NAME) [Redacted]		
SERVED BY (PRINT NAME) <i>JOA</i> [Redacted]		TITLE <i>Investigative Operations Analyst</i>
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL 0.00
DECLARATION OF SERVER ⁽²⁾		
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct. [Redacted]		
Executed on <i>11/5/09</i>	DATE	[Redacted] <i>SOS S Playt Jr.</i>
ADDRESS OF SERVER <i>WPB, PL</i>		
ADDITIONAL INFORMATION [Large empty box]		

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(b), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(b), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

b3
b6
b7c

***** -IND. XMT JOURNAL- ***** DATE NOV-05-2009 ***** TIME 13:15 *****

DATE/TIME = NOV-05-2009 13:13
JOURNAL NO. = 87
COMM. RESULT = OK
PAGE(S) = 007
DURATION = 00:00:55
FILE No. = 845
MODE = MEMORY TRANSMISSION
DESTINATION =
RECEIVED ID =
RESOLUTION = STD

-PBCRA

***** UF-8000 ***** -T7

- ***** -

***** b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

Immediate

Priority

Routine

CLASSIFICATION

Top Secret

Secret

Confidential

Sensitive

Unclassified

TO

Name of Office:

Facsimile Number:

Date:
11/05/2009

Attn: **Subpoena Department**

Room:

Telephone Number:

b3
b6
b7c

FROM

Name of Office:

PBCRA

Number of Pages: (including cover)

7

Originator's Name:

Originator's Telephone Number:

Originator's Facsimile Number:

Approved:

DETAILS

Subject:

Please respond immediately.

Special Handling Instructions:

Please e-mail the results to SA [redacted] at [redacted] and if possible send the electronic form to 505 S. Flagler Dr, Suite 500, West Palm Beach, FL 33401. Thank you

b6
b7c

Brief Description of Communication Faxed:

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18 USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

TO:

[Redacted]

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

FGJ 08-1103 (WPB) No. 067-002

SUBPOENA FOR:

[Redacted]

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States District Court
701 Clematis Street
West Palm Beach, Florida 33401

COURTROOM
Grand Jury Room

DATE AND TIME

[Redacted]

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

[Redacted]

Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

[Signature] *[Signature]*
(By) Deputy Clerk

10/29/2009



This subpoena is issued on application
of the United States of America

[Redacted]

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney

500 South Australian Avenue, Suite 400
West Palm Beach, Florida 33401-6235

Tel: [Redacted]

*If not applicable, enter "none".

b3

b3

b6

b7C

b6

b7C

72-MM-113327 - 11

RETURN OF SERVICE ⁽¹⁾		
RECEIVED BY SERVER	DATE 11/18/09	PLACE W Palm Beach, FL
SERVED	DATE 11/18/09	PLACE
SERVED ON (PRINT NAME) [Redacted]		
SERVED BY (PRINT NAME) [Redacted]		TITLE Investigative Operations Analyst
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL 0.00
DECLARATION OF SERVER ⁽²⁾		
I declare under penalty of perjury under the laws of the United States that the information contained in the Proof of Service is true and correct.		
Executed on 11/18/09	DATE	SIGNATURE OF SERVER 505 SFlagler Dr, Ste 500
ADDRESS OF SERVER W Palm Beach, FL 33401		
ADDITIONAL INFORMATION [Large empty box]		

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(b), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(b), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

b3
b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

Immediate

Priority

Routine

CLASSIFICATION

Top Secret

Secret

Confidential

Sensitive

Unclassified

TO

Name of Office:

Facsimile Number:

Date:

11/18/2009

Attn:

Subpoena Department

Room:

Telephone Number:

b3
b6
b7C

FROM

Name of Office:

PBCRA

Number of Pages: (Including cover)

7

Originator's Name:

Originator's Telephone Number:

Originator's Facsimile Number:

Approved:

DETAILS

Subject:

Please respond immediately.

Special Handling Instructions:

Please e-mail the results to IOA **at** **Thank you**

b6
b7C

Brief Description of Communication Faxed:

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18 USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

***** -IND. XMT JOURNAL- ***** DATE NOV-18 2009 ***** TIME 11:45 *****

DATE/TIME = NOV-18-2009 11:43
JOURNAL NO. = 14
COMM. RESULT = OK
PAGE(S) = 007
DURATION = 00:01:39
FILE No. = 872
MODE = MEMORY TRANSMISSION
DESTINATION =
RECEIVED ID =
RESOLUTION = STD

b3
b6
b7c

-PBCRA

***** UF-8000 ***** -T7

- ***** -

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/06/2009

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

(S) Two (2) Federal Grand Jury Subpoena were issued on October 29, 2009 by the Clerk of the U.S. District Court, Southern District of Florida. One (1) directed to [redacted]

b3

[redacted] and another one (1) directed to [redacted]

(S) On November 03, 2009, writer faxed a Federal Grand Jury Subpoena and Non-Disclosure letter to [redacted]

b3

[redacted] On November 06, writer faxed a Federal Grand Jury Subpoena and Non-Disclosure letter to [redacted]

b6

[redacted] and [redacted] were advised to forward the requested records directly to Special Agent [redacted] Federal Bureau Of Investigation, Palm Beach County Resident Agency, 505 S. Flagler Drive, Suite 500, West Palm Beach, FL 33401.

b7C

(U) The original executed subpoena is attached to this communication.

Investigation on 11/06/2009 at West Palm Beach, FL

File # 75-MM-113327 -12

Date dictated 11/06/2009

by IOA [redacted]

b6

b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

310/Xd 01.302

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/03/2009

ALFREDO RODRIGUEZ, 11349 Southwest 86 Lane, Miami, Florida 33173, telephone (305) 409-7997, date of birth, 04/12/1954, social security number 453-49-9253. RODRIGUEZ was advised of the identity of the interviewing agents and Assistant United States Attorney [REDACTED]. RODRIGUEZ was then provided with the FD-395, advice of rights form, and advised of his rights pursuant to the form by agents at approximately 2:30 PM. RODRIGUEZ signed the written waiver of rights at approximately 2:31 PM. He then provided the following information.

RODRIGUEZ advised that he had been told by [REDACTED] not to discuss what had occurred at the home of [REDACTED] [REDACTED] approximately 3-4 months after he was fired from his position as house manager in March 2005. RODRIGUEZ further advised that [REDACTED] also told him not to contact anyone else about what had occurred at the home. RODRIGUEZ explained that one of his last contacts with anyone in [REDACTED] organization was in 2005 when he contacted [REDACTED] regarding a letter of reference. In addition, RODRIGUEZ explained that after receiving a subpoena in the civil litigation, he contacted [REDACTED] approximately ten (10) months ago, in early 2009. After receiving the subpoena and alerting [REDACTED] organization, RODRIGUEZ was then contacted by attorney [REDACTED] (phonetic) concerning legal representation. RODRIGUEZ advised that he declined representation by [REDACTED]. He did not alert the attorney to the existence of the black bound book or handwritten notes that agents seized on November 3, 2009.

RODRIGUEZ was asked about the nature, circumstances, and content of the black bound book and handwritten notes agents seized. RODRIGUEZ explained that his first contact with law enforcement regarding the [REDACTED] investigation was with the Palm Beach Police Department and Detective [REDACTED]. He explained that he had been subpoenaed by the State Attorney's Office and that he turned papers over to [REDACTED] several years ago. RODRIGUEZ explained that the black bound book that was seized by agents on November 3, 2009 was not among the documents he turned over to the detective. RODRIGUEZ advised that he realized or remembered that he had possession of the black book approximately 5-6 months ago and had first came into possession of it during the time he was employed with [REDACTED] between 2004-2005.

Investigation on 11/06/2009 at West Palm Beach, FloridaFile # 72-MM-11327Date dictated 11/06/2009by SA [REDACTED] SA [REDACTED]
S:\DRAFTS\PB2 [REDACTED] 837cjp01.302.wpd

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7c
*1/4/5
off*
b6
b7cb6
b7cb6
b7c

7B-MM-11327-13

72-MM-11327

Continuation of FD-302 of _____, On 11/06/2009, Page 2

In describing the handwritten notes on legal pad paper that were also seized, RODRIGUEZ advised that the content or lists were compiled from other hand written notes that he once had but has since thrown away. RODRIGUEZ noted that some of the names or contacts on the lists were not contained within the black book. RODRIGUEZ explained that [redacted] on the handwritten lists came from his personal notes regarding payments he had made to [redacted] during his employment with [redacted]. RODRIGUEZ explained that [redacted] would instruct him to go to the bank and withdraw a specified amount of funds. [redacted] or [redacted] would then instruct RODRIGUEZ as to whom to make payment and in what amount.

RODRIGUEZ further indicated that during the period of his employment, [redacted]

[redacted] He described the taxis as actual marked commercial vehicles with the cab company having an office or base of operation located near Belvedere Road and U.S. Highway 1 in Palm Beach county. He could not recall the actual name of the taxi company.

RODRIGUEZ explained that [redacted]

[redacted] Regarding the computers in the house, RODRIGUEZ explained that after hurricanes in 2004 or 2005, a computer technician or specialist based in Ohio or having some connection to Ohio came to the home and performed repair or maintenance on the computers.

RODRIGUEZ explained that [redacted]

[redacted] RODRIGUEZ advised he

b3
b6
b7Cb3
b6
b7Cb3
b6
b7Cb3
b6
b7C

72-MM-11327

Continuation of FD-302 of _____, On 11/06/2009, Page 3

received the black bound book sometime in 2004 when the books were shipped from New York.

RODRIGUEZ explained that _____

b3
b6
b7c

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.
Revised 12-19-2006

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has died, is a Corporation or must pay fine only)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELTP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft, Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOSI Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
CBP Customs and Border Protection
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
DHS Dept. of Homeland Security
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
ICE Immigration and Customs Enforcement
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USCG U.S. Coast Guard
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years.
B Subject wanted for crimes involving loss or destruction of property valued in excess of \$25,000 or convicted of such a crime in the past five years.
C All other subjects.

DRUG CODES

COCC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM MethyleneDioxymethamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Pint(s)
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

5D President
SE Vice-President
SF Treasurer
SG Secretary/Treasurer
SH Executive Board Member
SI Business Agent
SJ Representative
SK Organizer
SL Business Manager
SM Financial Secretary
SN Recording Secretary
SP Office Manager
SQ Clerk
SR Shop Steward
SS Member
ST Trustee
SU Other

GOVERNMENT SUBJECTS
(6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate

Continuation of GOVERNMENT SUBJECTS

6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local-All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

12/09/2009

***** COMPLAINT *****
SENSITIVE / UNCLASSIFIED

Case Number: 72-MM-113327
Serial No.:

Stat Agent Name: [REDACTED]
Stat Agent SOC.: [REDACTED]

Report Date: 12/09/2009
Accom Date.: 12/01/2009

b6
b7C
b7E

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Money Laundering. : N

Assisting Agents SOC

Subject Name

RODRIGUEZ, ALDREDO

RA Squad Task Force

PBC PB2 SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

b7E

Investigative Assistance or Technique Used

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	DFC/CID
INFORMANT/CW	JCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	JCO-GROUP II	NON FBI LAB EX	

Complaint is for Federal/Local/International (F/L/I)... : F

Civil Rico Complaint (Y/N).....: N

United States Code Violation

Title	Section	Counts
-----	-----	-----
18	1512	1

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

UNITED STATES DISTRICT COURT

for the

Southern District of Florida

United States of America

v.

ALFREDO RODRIGUEZ,

Defendant.

)

)

)

)

)

Case No. 09-8308-LRJ

Certified to be a true and
correct copy of the document on file
Steven M. Larimore, Clerk
U. S. District Court
Southern District of Florida
By *Linnea R. Johnson*
Deputy Clerk
Date 12-1-09

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

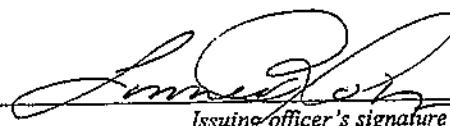
(name of person to be arrested) ALFREDO RODRIGUEZ

who is accused of an offense or violation based on the following document filed with the court:

Indictment Superseding Indictment Information Superseding Information Complaint
 Probation Violation Petition Supervised Release Violation Petition Violation Notice Order of the Court

This offense is briefly described as follows:

Obstruction of justice, in violation of Title 18, United States Code, Section 1512(c).

Date: 12/01/2009


Issuing officer's signature
City and state: West Palm Beach, Florida

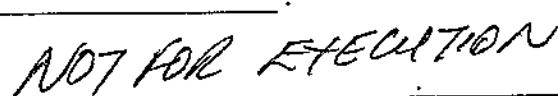
U.S. Magistrate Judge Linnea R. Johnson

Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
 at (city and state) _____

Date: _____



Arresting officer's signature

Printed name and title

72-MM-113327 - 13

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

Case No.: 09-8308-LRJ

IN RE:

CRIMINAL COMPLAINT

Certified to be a true and
correct copy of the document on file
Steven M. Larimore, Clerk,
U.S. District Court
Southern District of Florida
By *Sandra C. Pedro*
Deputy Clerk
Date 12-1-07

MOTION TO SEAL

COMES NOW the United States of America, by and through the undersigned Assistant United States Attorney, and hereby requests this Honorable Court to seal the attached Complaint and affidavit with the exception of a copy of the Warrant for Arrest to be provided to the U.S. Marshals Service and law enforcement agent whose name is noted on the Arrest Warrant, relative to the above captioned matter until such time as the defendant is arrested or until further order of the Court. The defendant is a target of an on-going investigation and early release of the complaint would compromise the investigation and lead those involved in the crime to elude law enforcement.

Respectfully submitted,

[REDACTED]
ACTING UNITED STATES ATTORNEY

By: [REDACTED]

Assistant United States Attorney
Florida Bar No. [REDACTED]
500 East Broward Boulevard, 7th Floor
Ft Lauderdale, FL 33394
Telephone [REDACTED]
Facsimile: [REDACTED]
[REDACTED]

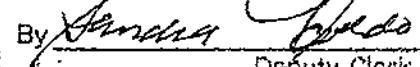
b6
b7c

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

Case No.: 09-8308-LRJ

IN RE:

CRIMINAL COMPLAINT

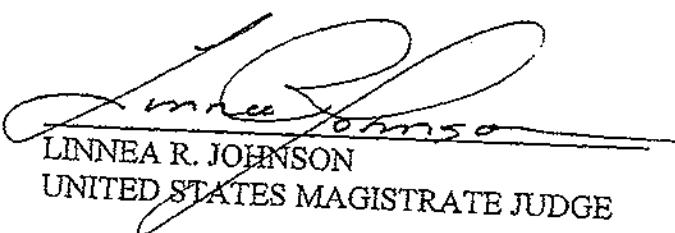
Certified to be a true and correct copy of the document on file	
Steven M. Karimore, Clerk, U.S. District Court Southern District of Florida	
By	
Deputy Clerk	
Date	<u>12-1-09</u>

ORDER TO SEAL

This cause came before this Court on the Government's Motion to Seal. The Court being fully advised in the premises, it is hereby:

ORDERED AND ADJUDGED that the Government's Motion is hereby granted, and the Clerk of the Court shall seal the Complaint, Affidavit, and Arrest Warrant (with the exception of providing a copy of the Arrest Warrant to be provided to the U.S. Marshals Service and law enforcement agent whose name is noted on the Arrest Warrant) until the defendant is arrested or until further order of the Court.

DONE AND ORDERED at West Palm Beach, Florida, this 1 day of December, 2009.


LINNEA R. JOHNSON
UNITED STATES MAGISTRATE JUDGE

cc: AUSA 

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/09/2009

To: Miami

From: Miami

Contact: [REDACTED]

b6
b7C
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 72B-MM-11327 (Pending)
[REDACTED] (Pending)

Title: VICTIM NOTIFICATION FORM

Synopsis: To document business information.

Reference: 72B-MM-111327 Serial 1

Details:

VnsCase#: 72B-MM-111327

b6
b7C

CAGtName: [REDACTED]

PContact: Person

BusName :

BuseIN :

BusAcct :

VicFirN :

VicMidN :

VicLastN:

SSAN :

VicDate : 20091023

VicDOD :

VicMinor: N

DOB :

Race : U

Sex : U

Addr :

Addr2 :

City :

State : FL

Country : US

Zip :

Email :

HPhone :

Fax :

VWrkAddr:

72-MM-113327-16

34378302969

b7E

* To? Miami From: Miami
Re: 72B-MM-11327, 12/09/2009

VWrkadd2:
VWrkCity:
VWrkSt :
VWrkCtry:
VWrkZip :
WEmail :
WPhone :
WFax :
VicPager:
NOKFirN :
NOKMidN :
NOKLastN:
NOKRel :
NOKAddr :
NOKAddr2:
NOKCity :
NOKState:
NOKCtry :
NOKZip :
NOKHEmal:
NOKWEmal:
NOKHPho :
NOKWPho :
NOKHFax :
NOKWFax :
NOKPager:
GrdFirN :
GrdMidN :
GrdLastN:
GrdRel :
GrdAddr :
GrdAddr2:
GrdCity :
GrdState:
GrdCtry :
GrdZip :
GrdHEmal:
GrdWEmal:
GrdHPho :
GrdWPho :
GrdHFax :
GrdWFax :
GrdPager:
PropRet :
TotLoss : 000000000
Lang. :
Disable :

♦♦

VICTIM IDENTIFICATION FORM

Highlighted Fields are mandatory

Date: _____

CASE INFORMATION

WASH Control Case ID [Redacted]	Reference Case ID/Serial # 12B-mm-111327
[Redacted] [Redacted]	
[Redacted] Victim Witness Specialist (Last, First, Middle)	
<input type="checkbox"/> Family Member <input type="checkbox"/> Person <input type="checkbox"/> Next of Kin <input type="checkbox"/> Guardian <input type="checkbox"/> Business	

b6
b7C
b7E

VICTIM INFORMATION

Off. Victim (First, Middle, Last)			
Date of Victim (mm/dd/yyyy)	Date Deceased (mm/dd/yyyy)	Date of Birth (mm/dd/yyyy)	<input type="checkbox"/> Victim a Minor? <input type="checkbox"/> Yes <input type="checkbox"/> No
1 Security Number	Race <input type="checkbox"/> Asian <input type="checkbox"/> White <input type="checkbox"/> Unknown <input type="checkbox"/> Black <input type="checkbox"/> American Indian Sex <input type="checkbox"/> Male <input type="checkbox"/> Female		
Home Address (Home or Work)			
Work Address (Home or Work)	FC		
State	Zip Code	Country Code	
Number (Home)	(Work)	(Pager)	
Address			

To be Returned? Yes No Total Loss Amount (whole dollar amount)

Language

<input type="checkbox"/> Czech	<input type="checkbox"/> English	<input type="checkbox"/> French	<input type="checkbox"/> German	<input type="checkbox"/> Greek	<input type="checkbox"/> Japanese
<input type="checkbox"/> Korean	<input type="checkbox"/> Polish	<input type="checkbox"/> Portuguese	<input type="checkbox"/> Russian	<input type="checkbox"/> Spanish	<input type="checkbox"/> Vietnamese

<input type="checkbox"/> Visual	<input type="checkbox"/> Hearing	<input type="checkbox"/> Speech
---------------------------------	----------------------------------	---------------------------------

Deaf	<input type="checkbox"/> Yes <input type="checkbox"/> No	Contact by VWS	<input type="checkbox"/> Yes <input type="checkbox"/> No
------	--	----------------	--

Needs:	<input type="checkbox"/> Social Services	<input type="checkbox"/> Medical	<input type="checkbox"/> Legal
	<input type="checkbox"/> Compensation	<input type="checkbox"/> Support Group	<input type="checkbox"/> Other

GUARDIAN INFORMATION

(Mandatory if victim is a minor)

Name (First, Middle, Last)

Relationship to Victim

Spouse Parent
 Aunt Uncle

Son Daughter Grandparent
 Sibling Attorney Other

Grandchild

Guardian Address

State

Zip Code

Country Code

City

(Work)

(Pager)

Phone Number (Home)

NEXT OF KIN INFORMATION

(Mandatory if victim is deceased)

Name (First, Middle, Last)

Relationship to Victim

Spouse Parent
 Aunt Uncle

Son Daughter Grandparent
 Sibling Attorney Other

Grandchild

Next of Kin Address

State

Zip Code

Country Code

City

(Work)

(Pager)

Phone Number (Home)

BUSINESS VICTIM INFORMATION

Business Name

Point of Contact Name (Last, First, Middle)

Date of Victimization (MM/DD/YYYY)

Employee Identification Number

Business Account Number

Address

Zip Code

Country Code

City

State

Point of Contact Phone Number
(Home)

(Work)

(Pager)

Notes:

Squad supervisor approval
(please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into
ISRAA within 30 days from date of accomplishment)

Date Prepared 12/15/09

Date Loaded _____

Date Loader's Initials _____

Accomplishment involves:
(check all that apply)

Drugs	<input type="checkbox"/>
A Fugitive	<input type="checkbox"/>
Bankruptcy Fraud	<input type="checkbox"/>
Computer Fraud/Abuse	<input type="checkbox"/>
Corruption of Public Official	<input type="checkbox"/>
Money Laundering	<input type="checkbox"/>
Sub Invest Asst by FO(s)	<input type="checkbox"/>

File Number	
<u>72-MM-113327</u>	
Stat Agent Soc. Sec. No.	
Stat Agent Name	
RA	Squad
<u>PBCRA</u>	<u>PB-2</u>
Assisting Agents Soc. Sec. No. X	
1. -	
Name	
2. -	
Name	

Investigative Assistance or Technique Used							
Rate FO	IAT	Rate FO	IAT	Rate FO	IAT	Rate FO	IAT
Fin. Analyst		Lab. Field Sup		UCO - Nat. Back		Vict-Win Coor	
Aircraft Assi.		Pen Registers		NCAVC/ VI-CAP		IO Wanted Flyer	
Computer		Photo Cover		Crim/NS Intel Ass		SARs	
Consen Mon.		Polygraph		Crisis Neg.- Fed		CART	
ELSUR / FISC		Search Warrant		Crisis Neg.- Local		Asset Forf Prog	
ELSUR / T. III		Show Money		ERT Asst.		Forf Support Pro	
Eng. Field Spt.		SOG Asst.		Bulle - ITC		TFOS/CTD	
Eng. Tape Ex.		Swat Team		Sav - ITC		CXS/CTD	
Legals Asst.		Tech. Ag/Equip.		Poc - ITC		InfraGard/CyD	
Evid. Purchase		Phone Toll Rec		FL Mon. - ITC		OFC/CID	
Inf/CW Info		UCO - Group I		For. Lang Asst.		PPP	
Lab. Div. Exam		UCO - Group II		Non FBI Lab Ex			

A. Complaint / Information/ Indictment

Federal Local International
Complaint Date: _____
Check if Civil Rico Complaint
Information Date: _____
Indictment Date: _____

B. Locate / Arrest

Federal Local International
Subject Priority: A B C
Locate Date: _____
Arrest Date: 12/03/09
 Subject Resisted Arrest
 Subject Arrested was Armed

C. Summons Date: _____
 Federal Local

D. Recovery / Restitution / PELP X

Federal Local International
Recovery Date: _____
Code * Amount \$ _____
Code * Amount \$ _____
Restitution Date: _____
 Court Ordered Pretrial Diversion
Code * Amount \$ _____
PELP Date: _____
Code * Amount \$ _____

E. Hostages(s) Released Date: _____
Released by: Terrorist Other
Number of Hostages: _____

F. Conviction

Federal Local International
Conviction Date: _____
Subject Description Code _____ * (_____) *
For G, H-Include Agency Code
 Felony or Misdemeanor
 Plea or Trial
State: _____ Judicial District: _____

G. U.S. Code Violation

Required for sections A, B, F and J
(Federal Only)

Title	Section	# Counts
<u>18</u>	<u>1512(c)</u>	<u>1</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

H. Sentence Date: _____
Sentence Type: _____ *
In Jail: Years _____ Months _____
Suspended: Years _____ Months _____
Probation: Years _____ Months _____
Fines: \$ _____

I. Disruption/Dismantlement:
Disruption Date: _____
Dismantlement Date: _____
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: _____
Also complete "Section G"
Other Civil Matters Date: _____
Judgment _____ *
Judicial Outcome _____ *
Amount \$ _____
Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____
Subject Description Code _____ *
Type: _____ Length: _____
 Suspension Permanent
 Debarment or
 Injunction Year _____ Months _____

L. Asset Seizure Date: _____
Asset Forfeiture Date: _____
CATS # Mandatory _____
Circle below one of the three asset forfeiture:
Admin, Civil Judicial, or Criminal
Do not indicate \$ value in Section D

M. Acquittal/ Dismissal/ Pretrial Diversion
(Circle one) Date: _____
N. Drug Seizures ✓ Date: _____
Drug Code * _____
Weight _____ Code * _____
FDIN _____
Do not indicate \$ in Section D

O. Child Victim Information
Child located / identified Date: _____
 Living Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race*	Sex	Date of Birth	Social Security No. (if available)
<u>Alfredo Rodriguez</u>	<u>W</u>	<u>M</u>	<u>04/12/54</u>	<u>453-49-9253</u>

For Indictments/Convictions only:

Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 10 blocks A-E mandatory, F-H as appropriate.

Subject related to an OG Drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 10 blocks A-C only.

Complete FD-515a, Side 10 blocks A-C only.

* Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

* See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

1772-MM-113327-17b6
b7C
b7E

12/22/2009

***** ARREST *****
SENSITIVE / UNCLASSIFIEDCase Number: 72-MM-113327
Serial No.:Stat Agent Name: [REDACTED]
Stat Agent SOC.: [REDACTED]Report Date: 12/22/2009
Accom Date.: 12/08/2009b6
b7C
b7E

Does Accomplishment Involve:

Drugs N
A Fugitive. N
Bankruptcy. Fraud. N
Computer Fraud/Abuse. N
Corruption of Public Officials: N
Money Laundering. N

Assisting Agents SOC. [REDACTED]

Subject Name

RODRIGUEZ, ALFREDO

RA Squad Task Force

PBC P82 SSPBC

Sub. Invest. Asst. by Other FOs:

1 = Used, but did not help

2 = Helped, Minimally

3 = Helped, Substantially

4 = Absolutely Essential

b7E

Investigative Assistance or Technique Used:

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERAGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOC ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	DFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON-FBI-LAB EX	

Arrest is for Federal, Local, or International (F/L/I) . . . : F

Arrest Subject Priority (A/B/C) : C

Did Subject Resist (Y/N) : N

Was Subject Armed (Y/N) : N

United States Code Violation

Title	Section	Count
18	151	1

Accomplishment Narrative

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/15/2009

Pursuant to an arrest warrant issued by United States Magistrate Judge Linnea R. Johnson for Obstruction of Justice, 18 U.S.C. § 1512(c), on December 8, 2009, agents made contact with ALFREDO RODRIGUEZ at 505 South Flagler Drive, Suite 500, West Palm Beach, Florida. RODRIGUEZ was placed under arrest without incident. Agents then transported RODRIGUEZ to the Palm Beach County Jail.



Investigation on 12/08/09 at West Palm Beach, Florida

File # 72-MM-113327 Date dictated 12/08/09

by SA TFO

SA S:\DRAFTS\PB2\349cjp01.302.wpd

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7c

72-MM-113327-19

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/05/2009

To: Miami

Attn: Third Party Draft

From: Miami

Squad PB-2

Contact: SA [redacted]

b6

b7C

Approved By: [redacted] *Dec*

Drafted By: [redacted] gg

Case ID #: 72-MM-113327 (Pending)

Title: ALFREDO RODRIGUEZ;
OBSTRUCTION
OO:MM

Synopsis: [redacted]

b7E

Details: On or about August of 2009, [redacted] date of birth [redacted] was contacted by Alfredo Rodriguez. date of birth 04/12/1954. [redacted] Rodriguez

b6

b7C

was an employee for [redacted] deposed Rodriguez and served him with a federal subpoena to provide any and all documents relating to the case. Rodriguez is trying to sell [redacted] documents that he claims are pertinent to the civil case. [redacted] explained to Rodriguez that his demands are illegal and that he was obligated under the subpoena to turn the documents over. Rodriguez is still demanding \$50,000.00 for the documents.

b6

b7C

b7E

♦♦

UNCLASSIFIED

72-MM-113327-20
3136H601,EC

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/02/2009

ALFREDO RODRIGUEZ, date of birth 04/12/1954, social security number 453-49-9253, of 11349 SW 86th Lane, Miami, Florida, was interviewed, after waiving his Miranda Rights, at 7920 Glades Road, Boca Raton, Florida. After being advised of the identity of the interviewing agents and the purpose of the interview, he provided the following information:

RODRIGUEZ worked for [REDACTED] as a house manager for approximately six months between 2004 and 2005. During his employment he obtained a copy of a black book and other papers that had the contact information for numerous individuals. RODRIGUEZ claimed that [REDACTED]

[REDACTED] RODRIGUEZ stated that he forgot that he had these items until the past couple of months. RODRIGUEZ wanted to sell these items for \$50,000.00 to [REDACTED] because he had been unable to work since losing his job with [REDACTED] During RODRIGUEZ' employment with [REDACTED] he (RODRIGUEZ) [REDACTED]

[REDACTED] RODRIGUEZ did not tell the FBI nor any other law enforcement agency about this information, even though he knew there was an investigation, because he was scared of [REDACTED] RODRIGUEZ claimed that he did give the Palm Beach Police Department some information related to the [REDACTED] investigation.

Investigation on 11/03/2009 at Boca Raton, Florida

File # 72-MM-113327 Date dictated

by SA [REDACTED] SA [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b3
b6
b7C

337ghg01302

72-MM-113327-22

b6
b7C

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/04/2010

To: Miami

Attn: ELSUR

b6
b7C

From: Miami

PB-2/Palm Beach County RA

Contact: SA [redacted]

Approved By: [redacted] *[initials]*

Drafted By: [redacted] cjp *[initials]*

Case ID #: 72-MM-113327 (Pending) - 23

Title: ALFREDO RODRIGUEZ;
OBSTRUCTION

Synopsis: EC regarding late submission of recordings to ELSUR.

Details: [redacted]

[redacted] along with
audio and video surveillance of the take down of RODRIGUEZ on
November 3, 2009 were submitted late due to the case agent
preparing and leaving for a temporary duty assignment to
Afghanistan.

b6
b7C
b7D
b7E

♦♦

UNCLASSIFIED

72-MM-113327-23

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/18/2010

To: Miami

Attn: Third Party Draft

From: Miami

PB-2/PBCRA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] cjp

Case ID #: 72-MM-113327 (Pending)

Title: ALFREDO RODRIGUEZ;
OBSTRUCTION
OO:MM

Synopsis: [redacted]

Details: In August 2009, [redacted] date of birth, [redacted] was contacted by ALFREDO RODRIGUEZ, date of birth, April 12, 1954. [redacted]

RODRIGUEZ was a previous employee of [redacted] deposed RODRIGUEZ and served him with a federal subpoena duces tecum to provide all documents relating to the case. RODRIGUEZ did not turn the documents over but instead tried to sell the documents to [redacted] claiming the documents were relevant and important to the civil litigation. [redacted] explained to RODRIGUEZ that demanding money in return for the documents was illegal and that he was obligated under the subpoena to turn them over. RODRIGUEZ persisted he would only turn the documents over for payment. [redacted]

[redacted]

♦♦

S:\DRAFTS\PB2 [redacted] 077cjp01.ec UNCLASSIFIED

b6
b7C

b7E

b6
b7C
b7E

b7E

b6
b7C

72-MM-113327-24

Squad supervisor approval
(please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into
ISRAA within 30 days from date of accomplishment)Date Prepared 3/18/10
Date Loaded 4/23/2010
Date Loader's Initials *SG*

Accomplishment involves:
(check all that apply)

Drugs	<input type="checkbox"/>
A Fugitive	<input type="checkbox"/>
Bankruptcy Fraud	<input type="checkbox"/>
Computer Fraud/Abuse	<input type="checkbox"/>
Corruption of Public Official	<input type="checkbox"/>
Money Laundering	<input type="checkbox"/>
Sub Invest Asst by FO(s)	<input type="checkbox"/>

Asst. FO(s)

A.	B.	C.	D.
----	----	----	----

Task Force

--	--

--	--

File Number
72-MM-11327

Stat Agent Soc. Sec. No.

--	--

Stat Agent Name

--	--

RA Squad
PB-2

RA	Squad
----	-------

Assisting Agents Soc. Sec. No. X

1.	-
----	---

Name:

--	--

2.
Name:

--	--

Investigative Assistance or Technique Used

1. Used, but did not help 3. Helped, substantially
2. Helped, minimally 4. Absolutely essential

For Sub. Invest. Assist. by other FO(s) indicate A, B, C, D for corresponding FO

Rate FO	IAT	Rate FO	IAT	Rate FO	IAT	Rate FO	IAT
Fin. Analyst		Lab. Field Sup		UCO - Nat. Back			Vict-Win Coor
Aircraft Assl.		Pen Registers		NCAVC/ VI-CAP			IO Wanted Flyer
Computer		Photo Cover		Drim/NS Intel Assl			SARs
Consen Mon.		Polygraph		Crisis Neg.- Fed			CART
ELSUR / FISC		Search Warrant		Crisis Neg.- Local			Asset Forf Prog
ELSUR / T. II		Show Money		ERT Assl.			Forf Support Proj
Eng. Field Spl.		SOG Assl.		Bulle - ITC			TFOS/CTD
Eng. Tape Ex.		Swat Team		Sav - ITC			CX5/CTD
Legals Assl.		Tech. Ag/Equip.		Poc - ITC			InfraGard/CyD
Evid. Purchase		Phone Toll Rec		Fl. Mon. - ITC			OFC/CID
Inf/CW Info		UCO - Group I		For. Lang Assl.			PPP
		UCO - Group II		Non FBI Lab Ex			

A. Complaint / Information/ Indictment

 Federal Local International

Complaint Date: _____

 Check if Civil Rico Complaint

Information Date: _____

Indictment Date: _____

B. Locate / Arrest

 Federal Local InternationalSubject Priority: A B C

Locate Date: _____

Arrest Date: _____

 Subject Resisted Arrest Subject Arrested was Armed

C. Summons Date: _____

 Federal Local

D. Recovery / Restitution / PELP X

 Federal Local International

Recovery Date: _____

Code * ✓ Amount \$ _____Code * ✓ Amount \$ _____

Restitution Date: _____

 Court Ordered Pretrial DiversionCode * ✓ Amount \$ _____

PELP Date: _____

Code * ✓ Amount \$ _____

E. Hostages(s) Released Date: _____

Released by: Terrorist Other

Number of Hostages: _____

F. Conviction

 Federal Local International

Conviction Date: 3/18/10

Subject Description Code _____ * (____) *

For 6F, G, H-Include Agency Code

 Felony or Misdemeanor Plea or Trial

State: _____ Judicial District: _____

G. U.S. Code Violation

Required for sections A, B, F and J
(Federal Only)

Title Section # Counts

18 USC 1512(c) 1

H. Sentence Date: _____

Sentence Type: _____

In Jail: Years _____ Months _____

Suspended: Years _____ Months _____

Probation: Years _____ Months _____

Fines: \$ _____

I. Disruption/Dismantlement: ✓

Disruption Date: _____

Dismantlement Date: _____

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: _____

Also complete "Section G"

Other Civil Matters Date: _____

Judgment _____

Judicial Outcome _____ * x

Amount \$ _____

Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____

Subject Description Code _____ *

Type: _____ Length: _____

 Suspension Permanent Debarment or Injunction Year: _____ Months: _____

L. Asset Seizure Date: _____

Asset Forfeiture Date: _____

CATS # Mandatory _____

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

M. Acquittal/ Dismissal/ Pretrial Diversion

(Circle one) Date: _____

N. Drug Seizures ✓ Date: _____

Drug Code * _____

Weight _____ Code * _____

FDIN _____

Do not indicate \$ in Section D

O. Child Victim Information

Child located / identified Date: _____

 Living Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name Alfredo Rodriguez	Race* W	Sex M	Date of Birth 04/12/1954	Social Security No. (if available) 453-49-9258
---------------------------	------------	----------	-----------------------------	---

For Indictments/Convictions only

 Subject related to an LCI, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate. Subject related to an OC/CD organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

* See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

b6

b7C

b7E

72-MM-11327 - 26

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.
Revised 12-19-2006

PROPERTY CODES

01	Cash
02	Stocks, Bonds or Negot. Instruments
03	General Retail Merchandise
04	Vehicles
05	Heavy Machinery & Equipment
06	Aircraft
07	Jewelry
08	Vessels
09	An, Antiques or Rare Collections
11	Real Property
20	All Other

SENTENCE TYPES

CP	Capital Punishment
JS	Jail Sentence
LP	Life Parole
LS	Life Sentence
NS	No Sentence (Subject is a Fugitive, Insane, has died, is a Corporation or must pay fine only)
PB	Probation
SJ	Suspension of Jail Sentence
YC	Youth Correction Act

PELP CODES

22	Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23	Counterfeit/Mitated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft From or Fraud Against Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other

RACE CODES

A	Asian/Pacific Islander
B	Black
I	Indian/American
U	Unknown
W	White
X	Nonindividual

AGENCY CODES

AFOSI	Air Force Office of Special Investigations
ACIS	Army Criminal Investigative Service
BATF	Bureau of Alcohol, Tobacco & Firearms
BIA	Bureau of Indian Affairs
CBP	Customs and Border Protection
DCAA	Defense Contract Audit Agency
DCIS	Defense Criminal Investigative Service
DEA	Drug Enforcement Administration
DOC	Department of Corrections
DOI	Dept. of Interior
DHS	Dept. of Homeland Security
EPA	Environmental Protection Agency
FAA	Federal Aviation Administration
FDA	Food and Drug Administration
HHS	Dept. of Health & Human Services
HUD	Dept. of Housing & Urban Development
ICE	Immigration and Customs Enforcement
IRS	Internal Revenue Service
NASA	Natl Aeronautics & Space Admin
NBIS	Natl NARC Border Interdiction
NCIS	Naval Criminal Investigative Service
RCMP	Royal Canadian Mounted Police
SBA	Small Business Administration
USCG	U.S. Coast Guard
USDS	U.S. Department of State
USMS	U.S. Marshals Service
USPS	U.S. Postal Service
USSS	U.S. Secret Service
USTR	U.S. Treasury
LOC	Local
CITY	City
COUN	County
ST	State
OTHR	Other

JUDGMENT CODES

CJ	Consent Judgment
CO	Court Ordered Settlement
DF	Default Judgment
DI	Dismissal
JN	Judgment Notwithstanding
MV	Mixed Verdict
SJ	Summary Judgment
VD	Verdict for Defendant
VP	Verdict for Plaintiff

JUDICIAL OUTCOME

AG	Agreement
BR	Barred/Removed
CC	Civil Contempt
DC	Disciplinary Charges
FI	Fine
PI	Preliminary Injunction
PR	Temporary Restraining Order
PS	Pre-siling Settlement
RN	Restitution
SP	Suspension
VR	Voluntary Resignation
OT	Other

SUBJECT PRIORITY

A	Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years.
B	Subject wanted for crimes involving loss or destruction of property valued in excess of \$25,000 or convicted of such a crime in the past five years.
C	All other subjects.

DRUG CODES

COCA	Cocaine
HER	Heroin
HSH	Hashish
KAT	Khat
LSD	LSD
MAR	Marijuana
MDM	Methylenedioxymethamphetamine
MET	Methamphetamine
MOR	Morphine
OPM	Opium
OTD	Other drugs

DRUG WEIGHT CODES

GM	Gram(s)
KG	Kilogram(s)
L	Liter(s)
ML	Milliliter(s)
P	Pint(s)
DU	Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F	Boss
1G	Underboss
1H	Consiglier
1J	Acting Boss
1K	Capodecina
1L	Soldier

KNOWN CRIMINALS

2A	Top Ten or I.O. Fugitive
2B	Top Thief
2C	Top Con Man

FOREIGN NATIONALS

3A	Legal Alien
3B	Illegal Alien
3C	Foreign Official W/out Diplomatic Immunity
3D	U.N. Employee W/out Diplomatic Immunity
3E	Foreign Student
3F	All Others

TERRORISTS

4A	Known Member of a Terrorist Organization
4B	Possible Terrorist Member or Sympathizer

UNION MEMBERS

SD	President
SE	Vice-President
SF	Treasurer
SG	Secretary/Treasurer
SH	Executive Board Member
SI	Business Agent
SJ	Representative
SK	Organizer
SL	Business Manager
SM	Financial Secretary
SN	Recording Secretary
SP	Office Manager
SQ	Clerk
SR	Shop Steward
SS	Member
ST	Trustee
SU	Other

GOVERNMENT SUBJECTS
(6F, 6G, 6H - Include Agency Code)

6A	Presidential Appointee
6B	U.S. Senator/Staff
6C	U.S. Representative/Staff
6D	Federal Judge/Magistrate
6E	Federal Prosecutor
6F	Federal Law Enforcement Officer
6G	Federal Employee - GS 13 & Above
6H	Federal Employee - GS 12 & Below
6J	Governor
6K	Lt. Governor
6L	State Legislator
6M	State Judge/Magistrate

Continuation of GOVERNMENT SUBJECTS

6N	State Prosecutor
6P	State Law Enforcement Officer
6Q	State - All Others
6R	Mayor
6S	Local Legislator
6T	Local Judge/Magistrate
6U	Local Prosecutor
6V	Local Law Enforcement Officer
6W	Local-All Others
6X	County Commissioner
6Y	City Councilman

BANK EMPLOYEES

7A	Bank Officer
7B	Bank Employee

OTHERS

8A	All Other Subjects
8B	Company or Corporation

CHILD PREDATORS

9A	Child Care provider
9B	Clergy
9C	Athletic Coach
9D	Teacher/Aide
9E	Law Enforcement Personnel
9F	Counselor
9G	Relative
9H	Stranger
9I	Other

04/23/2010

***** CONVICTION *****
SENSITIVE / UNCLASSIFIEDCase Number: 72-MM-113327
Serial No.:Stat Agent Name: [REDACTED]
Stat Agent SOC.: [REDACTED]Report Date: 04/23/2010
Accom Date.: 03/18/2010b6
b7C
b7E

Does Accomplishment Involve

Drugs N
A Fugitive. N
Bankruptcy Fraud. N
Computer Fraud/Abuse. N
Corruption of Public Officials: N
Money Laundering. N

Assisting Agents SOC

Subject Name

RODRIGUEZ, ALFREDO

RA Squad Task Force

PBC PB2 SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACK	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	DOFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

Date of Conviction (MM/DD/YYYY) : 03/18/2010

b7E

Federal, Local, or International (F/L/I) : F
Felony or Misdemeanor (F/M) : FPlea or Trial (P/T) : P
Judicial State. : FL
Judicial District : SDF

U. S. Code Violation(s)

Title	Section	Counts	Form FD-515a: Subject's Role =
18	1512	1	

Accomplishment Narrative

ENTERED UPON RECEIPT;

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/25/2010

To: Sacramento

Attn: SIA
IA Unitb6
b7C
b7E

From: Miami

PB-2, PBCRA

Contact: SA

Approved By:

Drafted By:

Case ID #: 72-MM-113327 (Pending)

Title: ALFREDO RODRIGUEZ;
OBSTRUCTION OF JUSTICESynopsis: EC requesting copy of [REDACTED] Driver's License of
[REDACTED] date of birth [REDACTED] and [REDACTED] date of
birth [REDACTED]b6
b7CDetails: In [REDACTED] Miami Division opened an obstruction
of justice case against subject ALFREDO RODRIGUEZ. RODRIGUEZ was
a previous house manager and butler to Palm Beach County, Florida
resident [REDACTED]b3
b6
b7C
b7EDuring his employment in 2005 with [REDACTED] RODRIGUEZ
came into possession of an address book with names and phone
numbers of [REDACTED] RODRIGUEZ
retained the phone book after his employment ended in 2005,
failing to turn it over to the FBI and other law enforcement who
were investigating [REDACTED]b3
b6
b7C

S:\DRAFTS\PB2[REDACTED] 145.cjp.02.ec UNCLASSIFIED

b6
b7C

72-MM-113327-27

UNCLASSIFIED

To: Sacramento From: Miami
Re: 72-MM-113327, 05/25/2010

[Redacted]

b3
b6
b7C

[Redacted] and [Redacted] names appeared in the address book under a section labeled, [Redacted]. Database checks revealed that [Redacted] resides in the [Redacted] area and [Redacted] resides in the [Redacted] area. It is requested that copies of the driver's licenses or identification cards of both be obtained and forwarded to the Palm Beach County RA.

b6
b7C

Descriptive Data:

Reference

Name -

Last: [Redacted]

First: [Redacted]

Race: [Redacted] U

Sex: [Redacted] F

DOB: [Redacted]

SOC: [Redacted]

Address(es) -

House #: [Redacted]

Street Name: [Redacted]

Street Suffix: [Redacted]

Unit: [Redacted]

City: [Redacted]

State: [Redacted]

Postal Code: [Redacted]

b6
b7C

Reference

Name -

Last: [Redacted]

First: [Redacted]

Race: [Redacted] U

Sex: [Redacted] F

DOB: [Redacted]

Address(es) -

House #: [Redacted]

Pre Direction: [Redacted]

Street Name: [Redacted]

Street Suffix: [Redacted]

Unit: [Redacted]

City: [Redacted]

State: [Redacted]

UNCLASSIFIED

UNCLASSIFIED

To: Sacramento From: Miami
Re: 72-MM-113327, 05/25/2010

Postal Code:

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

To: Sacramento From: Miami
Re: 72-MM-113327, 05/25/2010

LEAD(s):

Set Lead 1: (Action)

SACRAMENTO

AT SACRAMENTO, CALIFORNIA

Please obtain copies of [redacted] and [redacted]
Driver's License or Identification Cards with photographs and
forward to PBCRA.

b6
b7C

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [REDACTED]
Rm AA 09 ICRC-2 Winchesterb3
b6
b7C
b7E

Office Special Technology

Attn: UC [REDACTED]
ITS [REDACTED]

Miami

Attn: [REDACTED] PB-2

From: Miami

Contact: [REDACTED]

Approved By: [REDACTED] *lm.*Drafted By: [REDACTED] *sw 8m*Case ID #: 72-MM-113327 *(Pending)* -29Title: ALFREDO RODRIGUEZ
OBSTRUCTION OF JUSTICE[REDACTED]
SPECIAL PROJECTS

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the

b7E

[REDACTED] for formatting in support of the captioned matter.

Package Copy: [REDACTED] from the captioned subject matter being forwarded under separate cover.

b7E

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation. [REDACTED] provided via separate package copy are prioritized as follows:

b7E

Records Priority (Check one): Pending NSB
 Closed NSB (*)
 Pending Criminal
 Closed Criminal (*)

UNCLASSIFIED

72-MM-113327-29

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

Special Circumstance (**)

(*) Note: Includes any cases pending where [REDACTED] b7E
[REDACTED] but the matter is now closed.

(**) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

Pursuant to a request for processing support entered into [REDACTED] b3

[REDACTED] it is requested that the DocLab provide scanning and automation assistance in support of captioned investigation. In addition, [REDACTED] should process the resulting OCR scans and load [REDACTED] b7C

[REDACTED] An over production review of the material was successfully conducted. It is understood that [REDACTED] b7E

Miami uses [REDACTED] b7E

[REDACTED] It is requested that the enclosed [REDACTED] be scanned at the Case File level [REDACTED] b7C
[REDACTED] It is understood that the material will be saved in the following file types: TIFF, TXT, searchable PDF, and non-searchable PDF.

It is requested that the TXT files be forwarded by DocLab to [REDACTED] for data formatting to support future incorporation [REDACTED] as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool [REDACTED] b7E

Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ in October 2009. RODRIGUEZ was the former house manager and butler to [REDACTED] b3

[REDACTED] During his employment, RODRIGUEZ came into possession of an address book containing names and telephone numbers of [REDACTED] b6

[REDACTED] in response to federal b7C

b7E

b3

b6

b7C

b7E

b7E

b7E

b3

b6

b7C

b7E

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

subpoenas issued during pending civil litigation. [REDACTED]

b3
b7E

[REDACTED] All information and [REDACTED] should be considered unclassified in nature.

NOTE: If the documents are not evidence, or the documents are subject to Grand Jury 6e, please state as such.

ATTENTION FOR SECURITY: Miami is aware of the classification level of the records being submitted to DocLab. It is the responsibility of the sender to make sure all documents are shipped in the proper manner.

ATTENTION FOR EVIDENCE SCANNING: All coordination for the temporary transfer of evidentiary material to the DocLab will be coordinated directly with Miami Evidence Control Technician (ECT). Miami is only sending documentary evidence. As necessary, the ECT has split the 1B if documentary and non-documentary evidence are co-mingled in one 1B. Also, any documentary evidence requiring forensic analysis must be submitted to the Laboratory Division first, not DocLab.

b7E

Non-Evidence items have been shipped to:

DocLab -

[REDACTED]
Federal Bureau of Investigation
170 Marcel Drive
Winchester, Virginia 22602

b7E

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

LEAD(s) :

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to [redacted] as appropriate.

b7E

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request [redacted] provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to [redacted] by DocLab as deemed appropriate.

b7E

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [REDACTED]
Rm AA 09 ICRC-2 Winchester

b3
b6
b7C
b7E

Office Special Technology

Attn: UC [REDACTED]
ITS [REDACTED]

Miami

Attn: [REDACTED] PB-2

From: Miami

Contact: [REDACTED]

Approved By: [REDACTED] *mr*

Drafted By: [REDACTED] *sw* *sw*

Case ID #: 72-MM-113327 (Pending) - 30

Title: ALFREDO RODRIGUEZ
OBSTRUCTION OF JUSTICE

[REDACTED]
SPECIAL PROJECTS

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the

[REDACTED] for formatting in support of the captioned matter.

Package Copy: [REDACTED] from the captioned subject matter being forwarded under separate cover.

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation.

[REDACTED] provided via separate package copy are prioritized as follows:

Records Priority (Check one): Pending NSB
 Closed NSB (*)
 Pending Criminal
 Closed Criminal (*)

b7E

b7E

b7E

UNCLASSIFIED

72-MM-113327-30

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

_____ Special Circumstance (**)

(*) Note: Includes any cases pending where [REDACTED] b7E
[REDACTED] but the matter is now closed.

(**) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

Pursuant to a request for processing support entered into [REDACTED] b3
[REDACTED] b6

[REDACTED] b7C
[REDACTED] b7E it is requested that the DocLab provide scanning and automation assistance in support of captioned investigation. In addition, [REDACTED] should process the resulting OCR scans and load [REDACTED]

[REDACTED] An over production review of the material was successfully conducted. It is understood that [REDACTED]

[REDACTED] b7E
Miami uses [REDACTED]

[REDACTED] It is requested that the enclosed [REDACTED] be scanned at the Case File level [REDACTED]
[REDACTED] It is understood that the material will be saved in the following file types: TIFF, TXT, searchable PDF, and non-searchable PDF.

It is requested that the TXT files be forwarded by DocLab to [REDACTED] for data formatting to support future incorporation [REDACTED] as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool [REDACTED]

Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ in October 2009. RODRIGUEZ was the former house manager and butler to [REDACTED] During his employment, RODRIGUEZ came into possession of an address book containing names and telephone numbers of [REDACTED]

[REDACTED] in response to federal [REDACTED]

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

subpoenas issued during pending civil litigation. [REDACTED]

b3
b7E

[REDACTED] All information and [REDACTED] should be considered unclassified in nature.

NOTE: If the documents are not evidence, or the documents are subject to Grand Jury 6e, please state as such.

ATTENTION FOR SECURITY: Miami is aware of the classification level of the records being submitted to DocLab. It is the responsibility of the sender to make sure all documents are shipped in the proper manner.

ATTENTION FOR EVIDENCE SCANNING: All coordination for the temporary transfer of evidentiary material to the DocLab will be coordinated directly with Miami Evidence Control Technician (ECT). Miami is only sending documentary evidence. As necessary, the ECT has split the 1B if documentary and non-documentary evidence are co-mingled in one 1B. Also, any documentary evidence requiring forensic analysis must be submitted to the Laboratory Division first, not DocLab.

b7E

Non-Evidence items have been shipped to:

DocLab - [REDACTED]

Federal Bureau of Investigation
170 Marcel Drive
Winchester, Virginia 22602

b7E

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

LEAD(s) :

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to [redacted] as appropriate.

b7E

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request [redacted] provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to [redacted] by DocLab as deemed appropriate.

b7E

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [REDACTED]
Rm AA 09 ICRC-2 Winchesterb3
b6
b7C
b7E

Office Special Technology

Attn: UC [REDACTED]
ITS [REDACTED]

Miami

Attn: [REDACTED] PB-2

From: Miami

Contact: [REDACTED]

Approved By: [REDACTED] 

Drafted By: [REDACTED] SW [REDACTED]

Case ID #: 72-MM-113327 (Pending) -31

Title: ALFREDO RODRIGUEZ
OBSTRUCTION OF JUSTICE[REDACTED]
SPECIAL PROJECTS

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the

b7E

[REDACTED] for formatting in support of the captioned matter.

Package Copy: [REDACTED] from the captioned subject matter being forwarded under separate cover.

b7E

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation. [REDACTED] provided via separate package copy are prioritized as follows:

b7E

Records Priority (Check one): Pending NSB
 Closed NSB (*)
 Pending Criminal
 Closed Criminal (*)

S:\DRAFTS\PB2 [REDACTED] 174.cjp.11.ec UNCLASSIFIED

b6
b7C

72-MM-113327-31

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

Special Circumstance (**)

(*) Note: Includes any cases pending where [REDACTED] b7E
[REDACTED] but the matter is now closed.

(**) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

Pursuant to a request for processing support entered into [REDACTED] b3

[REDACTED] b6
[REDACTED] b7C
[REDACTED] b7E
it is requested that the DocLab provide scanning and automation assistance in support of captioned investigation. In addition, [REDACTED] should process the resulting OCR scans and load the [REDACTED]

[REDACTED] An over production review of the material was successfully conducted. It is understood that [REDACTED]

[REDACTED] b7E
Miami uses [REDACTED]

[REDACTED] It is requested that the enclosed [REDACTED] b3
[REDACTED] be scanned at the Case File level [REDACTED] b6
[REDACTED] It is understood that the material will be saved in the following file types: TIFF, TXT, searchable PDF, and non-searchable PDF.

It is requested that the TXT files be forwarded by DocLab to [REDACTED] for data formatting to support future incorporation [REDACTED] as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool [REDACTED] b7E

Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ in October 2009. RODRIGUEZ was the former house manager and butler to [REDACTED] b3
[REDACTED] During his employment, RODRIGUEZ came into possession of an address book containing names and telephone numbers of [REDACTED] b6
[REDACTED] b7C
[REDACTED] b7E

[REDACTED] in response to federal

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

subpoenas issued during pending civil litigation. [REDACTED]

b3
b7E

[REDACTED] All information and [REDACTED] should be considered unclassified in nature.

NOTE: If the documents are not evidence, or the documents are subject to Grand Jury 6e, please state as such.

ATTENTION FOR SECURITY: Miami is aware of the classification level of the records being submitted to DocLab. It is the responsibility of the sender to make sure all documents are shipped in the proper manner.

ATTENTION FOR EVIDENCE SCANNING: All coordination for the temporary transfer of evidentiary material to the DocLab will be coordinated directly with Miami Evidence Control Technician (ECT). Miami is only sending documentary evidence. As necessary, the ECT has split the 1B if documentary and non-documentary evidence are co-mingled in one 1B. Also, any documentary evidence requiring forensic analysis must be submitted to the Laboratory Division first, not DocLab.

b7E

Non-Evidence items have been shipped to:

DocLab - [REDACTED]

Federal Bureau of Investigation
170 Marcel Drive
Winchester, Virginia 22602

b7E

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

LEAD(s) :

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to [redacted] as appropriate.

b7E

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request [redacted] provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to [redacted] by DocLab as deemed appropriate.

b7E

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [REDACTED]
Rm AA 09 ICRC-2 Winchesterb3
b6
b7C
b7E

Office Special Technology

Attn: UC [REDACTED]
ITS [REDACTED]

Miami

Attn: [REDACTED] PB-2

From: Miami

Contact: [REDACTED]

Approved By: [REDACTED] *dn*Drafted By: [REDACTED] *sw* *sw*

Case ID #: 72-MM-113327 (Pending) — 32

Title: ALFREDO RODRIGUEZ
OBSTRUCTION OF JUSTICE

SPECIAL PROJECTS

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the [REDACTED]

b7E

[REDACTED] for formatting in support of the captioned matter.

Package Copy: [REDACTED] from the captioned subject matter being forwarded under separate cover.

b7E

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation. [REDACTED] provided via separate package copy are prioritized as follows:

b7E

Records Priority (Check one): Pending NSB
 Closed NSB (*)
 Pending Criminal
 Closed Criminal (*)

UNCLASSIFIED

72-MM-113327-32

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

Special Circumstance (**)

(*) Note: Includes any cases pending where [redacted]

[redacted] but the matter is now closed.

b7E

(**) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

Pursuant to a request for processing support entered into [redacted]

b3

b6

b7C

b7E

[redacted] it is requested that the DocLab provide scanning and automation assistance in support of captioned investigation. In addition, [redacted] should process the resulting OCR scans and load the [redacted]

[redacted] An over production review of the material was successfully conducted. It is understood that [redacted]

[redacted] Miami uses [redacted]

b7E

[redacted] It is requested that the enclosed [redacted] be scanned at the Case File level [redacted] [redacted] It is understood that the material will be saved in the following file types: TIFF, TXT, searchable PDF, and non-searchable PDF.

It is requested that the TXT files be forwarded by DocLab to [redacted] for data formatting to support future incorporation [redacted] as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool [redacted]

b7E

Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ in October 2009. RODRIGUEZ was the former house manager and butler to [redacted]

b3

b6

b7C

b7E

[redacted] During his employment, RODRIGUEZ came into possession of an address book containing names and telephone numbers of [redacted]

[redacted] in response to federal

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

subpoenas issued during pending civil litigation. [REDACTED]

b3
b7E

[REDACTED] All information and [REDACTED] should be considered unclassified in nature.

NOTE: If the documents are not evidence, or the documents are subject to Grand Jury 6e, please state as such.

ATTENTION FOR SECURITY: Miami is aware of the classification level of the records being submitted to DocLab. It is the responsibility of the sender to make sure all documents are shipped in the proper manner.

ATTENTION FOR EVIDENCE SCANNING: All coordination for the temporary transfer of evidentiary material to the DocLab will be coordinated directly with Miami Evidence Control Technician (ECT). Miami is only sending documentary evidence. As necessary, the ECT has split the 1B if documentary and non-documentary evidence are co-mingled in one 1B. Also, any documentary evidence requiring forensic analysis must be submitted to the Laboratory Division first, not DocLab.

b7E

Non-Evidence items have been shipped to:

DocLab -

[REDACTED]
Federal Bureau of Investigation
170 Marcel Drive
Winchester, Virginia 22602

b7E

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

LEAD(s) :

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to [redacted] as appropriate.

b7E

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request [redacted] provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to [redacted] by DocLab as deemed appropriate.

b7E

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [REDACTED]
Rm AA 09 ICRC-2 Winchesterb3
b6
b7C
b7E

Office Special Technology

Attn: UC [REDACTED]
ITS [REDACTED]

Miami

Attn: [REDACTED] PB-2

From: Miami

Contact: [REDACTED]

Approved By: [REDACTED] *ll*Drafted By: [REDACTED] *sw 82*

Case ID #: 72-MM-113327 (Pending) -33

Title: ALFREDO RODRIGUEZ
OBSTRUCTION OF JUSTICE[REDACTED]
SPECIAL PROJECTS

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the

b7E

[REDACTED] for formatting in support of the captioned matter.

Package Copy: [REDACTED] from the captioned subject matter being forwarded under separate cover.

b7E

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation. [REDACTED] provided via separate package copy are prioritized as follows:

b7E

Records Priority (Check one): Pending NSB
 Closed NSB (*)
 Pending Criminal
 Closed Criminal (*)

S:\DRAFTS\PB2 [REDACTED] 174.cjp.01.ec UNCLASSIFIED

b6
b7C

72-MM-113327-33

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

Special Circumstance (**)

(*) Note: Includes any cases pending where [redacted] but the matter is now closed.

b7E

(**) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

Pursuant to a request for processing support entered into [redacted]

b3

b6

b7C

b7E

[redacted] it is requested that the DocLab provide scanning and automation assistance in support of captioned investigation. In addition, [redacted] should process the resulting OCR scans and load the [redacted]

[redacted] An over production review of the material was successfully conducted. It is understood that [redacted]

Miami uses [redacted]

b7E

[redacted] It is requested that the enclosed [redacted] be scanned at the Case File level [redacted]

[redacted] It is understood that the material will be saved in the following file types: TIFF, TXT, searchable PDF, and non-searchable PDF.

It is requested that the TXT files be forwarded by DocLab to [redacted] for data formatting to support future incorporation [redacted] as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool [redacted]

b7E

Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ in October 2009. RODRIGUEZ was the former house manager and butler to [redacted]

[redacted] During his employment, RODRIGUEZ came into possession of an address book containing names and telephone numbers of [redacted]

b3

b6

b7C

b7E

[redacted] in response to federal

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

subpoenas issued during pending civil litigation. [REDACTED]

b3
b7E

[REDACTED] All information and [REDACTED] should be considered unclassified in nature.

NOTE: If the documents are not evidence, or the documents are subject to Grand Jury 6e, please state as such.

ATTENTION FOR SECURITY: Miami is aware of the classification level of the records being submitted to DocLab. It is the responsibility of the sender to make sure all documents are shipped in the proper manner.

ATTENTION FOR EVIDENCE SCANNING: All coordination for the temporary transfer of evidentiary material to the DocLab will be coordinated directly with Miami Evidence Control Technician (ECT). Miami is only sending documentary evidence. As necessary, the ECT has split the 1B if documentary and non-documentary evidence are co-mingled in one 1B. Also, any documentary evidence requiring forensic analysis must be submitted to the Laboratory Division first, not DocLab.

b7E

[REDACTED]
Non-Evidence items have been shipped to:

DocLab -

[REDACTED]
Federal Bureau of Investigation
170 Marcel Drive
Winchester, Virginia 22602

b7E

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

LEAD(s):

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to [redacted] as appropriate.

b7E

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request [redacted] provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to [redacted] by DocLab as deemed appropriate.

b7E

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [REDACTED]
Rm AA 09 ICRC-2 Winchesterb3
b6
b7C
b7E

Office Special Technology

Attn: UC [REDACTED]
ITS [REDACTED]

Miami

Attn: [REDACTED] PB-2

From: Miami

Contact: [REDACTED]

Approved By: [REDACTED] *lh*Drafted By: [REDACTED] *sw* *Si*

Case ID #: 72-MM-113327 (Pending) 34

Title: ALFREDO RODRIGUEZ
OBSTRUCTION OF JUSTICE[REDACTED]
SPECIAL PROJECTS

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the [REDACTED] for formatting in support of the captioned matter.

b7E

Package Copy: [REDACTED] from the captioned subject matter being forwarded under separate cover.

b7E

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation. [REDACTED] provided via separate package copy are prioritized as follows:

b7E

Records Priority (Check one): Pending NSB
 Closed NSB (*)
 Pending Criminal
 Closed Criminal (*)

S:\DRAFTS\PB2 [REDACTED] 174.cjp.02.ec UNCLASSIFIED

b6
b7C

72-MM-113327-34

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

_____ Special Circumstance (**)

(*) Note: Includes any cases pending where [REDACTED] b7E
[REDACTED] but the matter is now closed.

(**) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

Pursuant to a request for processing support entered into [REDACTED] b3
[REDACTED] b6
[REDACTED] b7C
[REDACTED] b7E
[REDACTED] it is requested that the DocLab provide scanning and automation assistance in support of captioned investigation. In addition, [REDACTED] should process the resulting OCR scans and load the [REDACTED] An over production review of the material was successfully conducted. It is understood that [REDACTED]
[REDACTED]

Miami uses [REDACTED] b7E
[REDACTED] It is requested that the enclosed [REDACTED] be scanned at the Case File level [REDACTED]
[REDACTED] It is understood that the material will be saved in the following file types: TIFF, TXT, searchable PDF, and non-searchable PDF.

It is requested that the TXT files be forwarded by DocLab to [REDACTED] for data formatting to support future incorporation [REDACTED] as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool [REDACTED]

Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ in October 2009. RODRIGUEZ was the former house manager and butler to [REDACTED]

[REDACTED] During his employment, RODRIGUEZ came into possession of an address book containing names and telephone numbers of [REDACTED]
[REDACTED]

[REDACTED] in response to federal [REDACTED]

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

subpoenas issued during pending civil litigation. [REDACTED]

b3
b7E

[REDACTED] All information and [REDACTED] should be considered unclassified in nature.

NOTE: If the documents are not evidence, or the documents are subject to Grand Jury 6e, please state as such.

ATTENTION FOR SECURITY: Miami is aware of the classification level of the records being submitted to DocLab. It is the responsibility of the sender to make sure all documents are shipped in the proper manner.

ATTENTION FOR EVIDENCE SCANNING: All coordination for the temporary transfer of evidentiary material to the DocLab will be coordinated directly with Miami Evidence Control Technician (ECT). Miami is only sending documentary evidence. As necessary, the ECT has split the 1B if documentary and non-documentary evidence are co-mingled in one 1B. Also, any documentary evidence requiring forensic analysis must be submitted to the Laboratory Division first, not DocLab.

b7E

Non-Evidence items have been shipped to:

DocLab - [REDACTED]
Federal Bureau of Investigation
170 Marcel Drive
Winchester, Virginia 22602

b7E

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

LEAD(s):

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to [redacted] as appropriate.

b7E

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request [redacted] provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to [redacted] by DocLab as deemed appropriate.

b7E

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [REDACTED]
Rm AA 09 ICRC-2 Winchesterb3
b6
b7C
b7E

Office Special Technology

Attn: UC [REDACTED]
ITS [REDACTED]

Miami

Attn: [REDACTED] PB-2

From: Miami

Contact: [REDACTED]

Approved By: [REDACTED] M.

Drafted By: [REDACTED] sw SW

Case ID #: 72-MM-113327 (Pending) - 35

Title: ALFREDO RODRIGUEZ
OBSTRUCTION OF JUSTICE[REDACTED]
SPECIAL PROJECTS

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the [REDACTED]
 [REDACTED] for formatting in support of the captioned matter.

b7E

Package Copy: [REDACTED] from the captioned subject matter being forwarded under separate cover.

b7E

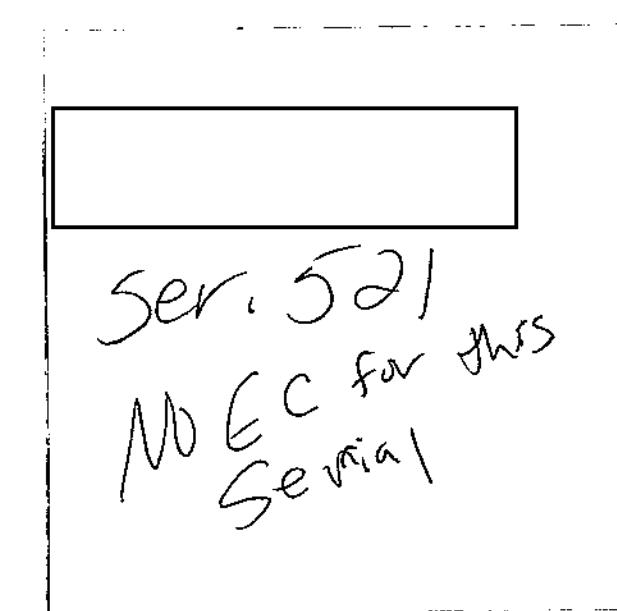
Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation. [REDACTED] provided via separate package copy are prioritized as follows:

b7E

Records Priority (Check one): Pending NSB
 Closed NSB (*)
 Pending Criminal
 Closed Criminal (*)

UNCLASSIFIED

72-MM-113327-35



b6
b7C

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

_____ Special Circumstance (**)

(*) Note: Includes any cases pending where [redacted]

[redacted] but the matter is now closed.

b7E

(**) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

Pursuant to a request for processing support entered into [redacted]

b3

b6

b7C

b7E

[redacted], it is requested that the DocLab provide scanning and automation assistance in support of captioned investigation. In addition, [redacted] should process the resulting OCR scans and load [redacted]

[redacted] An over production review of the material was successfully conducted. It is understood that [redacted]

[redacted]

Miami uses [redacted]

b7E

[redacted] It is requested that the enclosed [redacted] be scanned at the Case File level [redacted]

[redacted] It is understood that the material will be saved in the following file types: TIFF, TXT, searchable PDF, and non-searchable PDF.

[redacted] It is requested that the TXT files be forwarded by DocLab to [redacted] for data formatting to support future incorporation [redacted] as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool [redacted]

b7E

Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ in October 2009. RODRIGUEZ was the former house manager and butler to [redacted]

b3

b6

b7C

b7E

[redacted] During his employment, RODRIGUEZ came into possession of an address book containing names and telephone numbers of [redacted]

[redacted] in response to federal [redacted]

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

subpoenas issued during pending civil litigation. [REDACTED]

b3
b7E

[REDACTED] All information and [REDACTED] should be considered unclassified in nature.

NOTE: If the documents are not evidence, or the documents are subject to Grand Jury 6e, please state as such.

ATTENTION FOR SECURITY: Miami is aware of the classification level of the records being submitted to DocLab. It is the responsibility of the sender to make sure all documents are shipped in the proper manner.

ATTENTION FOR EVIDENCE SCANNING: All coordination for the temporary transfer of evidentiary material to the DocLab will be coordinated directly with Miami Evidence Control Technician (ECT). Miami is only sending documentary evidence. As necessary, the ECT has split the 1B if documentary and non-documentary evidence are co-mingled in one 1B. Also, any documentary evidence requiring forensic analysis must be submitted to the Laboratory Division first, not DocLab.

b7E

Non-Evidence items have been shipped to:

DocLab - [REDACTED]

b7E

Federal Bureau of Investigation
170 Marcel Drive
Winchester, Virginia 22602

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

LEAD(s) :

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to [redacted] as appropriate.

b7E

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request [redacted] provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to [redacted] by DocLab as deemed appropriate.

b7E

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [REDACTED]
Rm AA 09 ICRC-2 Winchesterb3
b6
b7C
b7E

Office Special Technology

Attn: UC [REDACTED]
ITS [REDACTED]

Miami

Attn: [REDACTED] PB-2

From: Miami

Contact: [REDACTED]

Approved By: [REDACTED] *hr*Drafted By: [REDACTED] *sw* *82*

Case ID #: 72-MM-113327 (Pending) - 36

Title: ALFREDO RODRIGUEZ
OBSTRUCTION OF JUSTICE[REDACTED]
SPECIAL PROJECTS

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the [REDACTED]
[REDACTED] for formatting in support of the captioned matter.

b7E

Package Copy: [REDACTED] from the captioned subject matter being forwarded under separate cover.

b7E

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation. [REDACTED] provided via separate package copy are prioritized as follows:

b7E

Records Priority (Check one): Pending NSB
 Closed NSB (*)
 Pending Criminal
 Closed Criminal (*)

UNCLASSIFIED

72-MM-113327-36

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

_____ Special Circumstance (**)

(*) Note: Includes any cases pending where [REDACTED] b7E
[REDACTED] but the matter is now closed.

(**) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

Pursuant to a request for processing support entered into [REDACTED] b3
[REDACTED]

[REDACTED] it is requested that the DocLab provide scanning and automation assistance in support of captioned investigation. In addition, [REDACTED] should process the resulting OCR scans and load [REDACTED] An over production review of the material was successfully conducted. It is understood that [REDACTED]
[REDACTED]

Miami uses [REDACTED] b7E

[REDACTED] It is requested that the enclosed [REDACTED] be scanned at the Case File level [REDACTED]
[REDACTED] It is understood that the material will be saved in the following file types: TIFF, TXT, searchable PDF, and non-searchable PDF.

It is requested that the TXT files be forwarded by DocLab to [REDACTED] for data formatting to support future incorporation [REDACTED] as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool [REDACTED]

Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ in October 2009. RODRIGUEZ was the former house manager and butler to [REDACTED]
[REDACTED] During his employment, RODRIGUEZ came into possession of an address book containing names and telephone numbers of [REDACTED]
[REDACTED]

[REDACTED] in response to federal

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

subpoenas issued during pending civil litigation. [REDACTED]

b3
b7E

[REDACTED] All information and [REDACTED] should be considered unclassified in nature.

NOTE: If the documents are not evidence, or the documents are subject to Grand Jury 6e, please state as such.

ATTENTION FOR SECURITY: Miami is aware of the classification level of the records being submitted to DocLab. It is the responsibility of the sender to make sure all documents are shipped in the proper manner.

ATTENTION FOR EVIDENCE SCANNING: All coordination for the temporary transfer of evidentiary material to the DocLab will be coordinated directly with Miami Evidence Control Technician (ECT). Miami is only sending documentary evidence. As necessary, the ECT has split the 1B if documentary and non-documentary evidence are co-mingled in one 1B. Also, any documentary evidence requiring forensic analysis must be submitted to the Laboratory Division first, not DocLab.

b7E

Non-Evidence items have been shipped to:

DocLab -

[REDACTED]
Federal Bureau of Investigation
170 Marcel Drive
Winchester, Virginia 22602

b7E

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

LEAD(s):

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to [redacted] as appropriate.

b7E

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request [redacted] provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to [redacted] by DocLab as deemed appropriate.

b7E

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [REDACTED]
Rm AA 09 ICRC-2 Winchesterb3
b6
b7C
b7E

Office Special Technology

Attn: UC [REDACTED]
ITS [REDACTED]

Miami

Attn: [REDACTED] PB-2

From: Miami

Contact: [REDACTED]

Approved By: [REDACTED] *h*Drafted By: [REDACTED] *sw* *sw*

Case ID #: 72-MM-113327 (Pending) -37

Title: ALFREDO RODRIGUEZ
OBSTRUCTION OF JUSTICE[REDACTED]
SPECIAL PROJECTS

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the

b7E

[REDACTED] for formatting in support of the captioned matter.

Package Copy: [REDACTED] from the captioned subject matter being forwarded under separate cover.

b7E

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation.

[REDACTED] provided via separate package copy are prioritized as follows:

b7E

Records Priority (Check one): Pending NSB
 Closed NSB (*)
 Pending Criminal
 Closed Criminal (*)

UNCLASSIFIED

72-MM-113327-37

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

Special Circumstance (**)

(*) Note: Includes any cases pending where [REDACTED] b7E
[REDACTED] but the matter is now closed.

(**) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

Pursuant to a request for processing support entered into [REDACTED] b3
[REDACTED]

[REDACTED] it is requested that the DocLab provide scanning and automation assistance in support of captioned investigation. In addition, [REDACTED] should process the resulting OCR scans and load the [REDACTED] b6
[REDACTED] b7C
[REDACTED] b7E

[REDACTED] An over production review of the material was successfully conducted. It is understood that [REDACTED]

[REDACTED] b7E

[REDACTED] It is requested that the enclosed [REDACTED] be scanned at the Case File level [REDACTED] [REDACTED] It is understood that the material will be saved in the following file types: TIFF, TXT, searchable PDF, and non-searchable PDF.

It is requested that the TXT files be forwarded by DocLab to [REDACTED] for data formatting to support future incorporation [REDACTED] as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool [REDACTED] b7E

Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ in October 2009. RODRIGUEZ was the former house manager and butler to [REDACTED] [REDACTED] During his employment, RODRIGUEZ came into possession of an address book containing names and telephone numbers of [REDACTED]

b3
b6
b7C
b7E

[REDACTED] in response to federal

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

subpoenas issued during pending civil litigation. [REDACTED]

b3
b7E

[REDACTED] All information and [REDACTED] should be considered unclassified in nature.

NOTE: If the documents are not evidence, or the documents are subject to Grand Jury 6e, please state as such.

ATTENTION FOR SECURITY: Miami is aware of the classification level of the records being submitted to DocLab. It is the responsibility of the sender to make sure all documents are shipped in the proper manner.

ATTENTION FOR EVIDENCE SCANNING: All coordination for the temporary transfer of evidentiary material to the DocLab will be coordinated directly with Miami Evidence Control Technician (ECT). Miami is only sending documentary evidence. As necessary, the ECT has split the 1B if documentary and non-documentary evidence are co-mingled in one 1B. Also, any documentary evidence requiring forensic analysis must be submitted to the Laboratory Division first, not DocLab.

b7E

Non-Evidence items have been shipped to:

DocLab -

[REDACTED]
Federal Bureau of Investigation
170 Marcel Drive
Winchester, Virginia 22602

b7E

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

LEAD(s) :

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to [redacted] as appropriate.

b7E

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request [redacted] provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to [redacted] by DocLab as deemed appropriate.

b7E

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [REDACTED]
Rm AA 09 ICRC-2 Winchesterb3
b6
b7C
b7E

Office Special Technology

Attn: UC [REDACTED]
ITS [REDACTED]

Miami

Attn: [REDACTED] PB-2

From: Miami

Contact: [REDACTED]

Approved By: [REDACTED] *lh*Drafted By: [REDACTED] *sw*

Case ID #: 72-MM-113327 (Pending) - 38

Title: ALFREDO RODRIGUEZ
OBSTRUCTION OF JUSTICE

SPECIAL PROJECTS

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the

b7E

[REDACTED] for formatting in support of the captioned matter.

Package Copy: [REDACTED] from the captioned subject matter being forwarded under separate cover.

b7E

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation. [REDACTED] provided via separate package copy are prioritized as follows:

Records Priority (Check one): Pending NSB
 Closed NSB (*).
 Pending Criminal
 Closed Criminal (*)

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

_____ Special Circumstance (**)

(*) Note: Includes any cases pending where [redacted]

[redacted] but the matter is now closed.

b7E

(**) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

Pursuant to a request for processing support entered into [redacted]

b3

b6

b7C

b7E

[redacted] it is requested that the DocLab provide scanning and automation assistance in support of captioned investigation. In addition, [redacted] should process the resulting OCR scans and load [redacted]

[redacted] An over production review of the material was successfully conducted. It is understood that [redacted]

[redacted]

Miami uses [redacted]

b7E

[redacted] It is requested that the enclosed [redacted] be scanned at the Case File level [redacted]
[redacted] It is understood that the material will be saved in the following file types: TIFF, TXT, searchable PDF, and non-searchable PDF.

It is requested that the TXT files be forwarded by DocLab to [redacted] for data formatting to support future incorporation [redacted] as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool [redacted]

b7E

Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ in October 2009. RODRIGUEZ was the former house manager and butler to [redacted]

b3

b6

b7C

[redacted] During his employment, RODRIGUEZ came into possession of an address book containing names and telephone numbers of [redacted]

b7E

[redacted] in response to federal [redacted]

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

subpoenas issued during pending civil litigation. [REDACTED]

b3
b7E

[REDACTED] All information and [REDACTED] should be considered unclassified in nature.

NOTE: If the documents are not evidence, or the documents are subject to Grand Jury 6e, please state as such.

ATTENTION FOR SECURITY: Miami is aware of the classification level of the records being submitted to DocLab. It is the responsibility of the sender to make sure all documents are shipped in the proper manner.

ATTENTION FOR EVIDENCE SCANNING: All coordination for the temporary transfer of evidentiary material to the DocLab will be coordinated directly with Miami Evidence Control Technician (ECT). Miami is only sending documentary evidence. As necessary, the ECT has split the 1B if documentary and non-documentary evidence are co-mingled in one 1B. Also, any documentary evidence requiring forensic analysis must be submitted to the Laboratory Division first, not DocLab.

b7E

Non-Evidence items have been shipped to:

DocLab -

[REDACTED]
Federal Bureau of Investigation
170 Marcel Drive
Winchester, Virginia 22602

b7E

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

LEAD(s) :

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to [redacted] as appropriate.

b7E

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request [redacted] provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to [redacted] by DocLab as deemed appropriate.

b7E

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [REDACTED]
Rm AA 09 ICRC-2 Winchesterb3
b6
b7C
b7E

Office Special Technology

Attn: UC [REDACTED]
ITS [REDACTED]

Miami

Attn: [REDACTED] PB-2

From: Miami

Contact: [REDACTED]

Approved By: [REDACTED] *lh*Drafted By: [REDACTED] *sw/Sw*

Case ID #: 72-MM-113327 (Pending) -39

Title: ALFREDO RODRIGUEZ
OBSTRUCTION OF JUSTICE[REDACTED]
SPECIAL PROJECTS

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the

b7E

[REDACTED] for formatting in support of the captioned matter.

Package Copy: [REDACTED] from the captioned subject matter being forwarded under separate cover.

b7E

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation.

[REDACTED] provided via separate package copy are prioritized as follows:

b7E

Records Priority (Check one): Pending NSB
 Closed NSB (*)
 Pending Criminal
 Closed Criminal (*)

UNCLASSIFIED

72-MM-113327-39

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

_____ Special Circumstance (**)

(*) Note: Includes any cases pending where [REDACTED] b7E
[REDACTED] but the matter is now closed.

(**) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

Pursuant to a request for processing support entered into [REDACTED] b3
[REDACTED]

[REDACTED] it is requested that the DocLab provide scanning and automation assistance in support of captioned investigation. In addition, [REDACTED] should process the resulting OCR scans and load [REDACTED] b6
[REDACTED] b7C
[REDACTED] b7E

[REDACTED] An over production review of the material was successfully conducted. It is understood that [REDACTED]

[REDACTED] Miami uses [REDACTED] b7E

[REDACTED] It is requested that the enclosed be scanned at the Case File level [REDACTED] b7E
[REDACTED] It is understood that the material will be saved in the following file types: TIFF, TXT, searchable PDF, and non-searchable PDF.

It is requested that the TXT files be forwarded by DocLab to [REDACTED] for data formatting to support future incorporation [REDACTED] as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool [REDACTED]

Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ in October 2009. RODRIGUEZ was the former house manager and butler to [REDACTED] b3
[REDACTED] b6
[REDACTED] b7C

RODRIGUEZ came into possession of an address book containing names and telephone numbers of [REDACTED] b7E

[REDACTED] in response to federal [REDACTED]

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

subpoenas issued during pending civil litigation. [REDACTED]

b3
b7E

[REDACTED] All information and [REDACTED] should be considered unclassified in nature.

NOTE: If the documents are not evidence, or the documents are subject to Grand Jury 6e, please state as such.

ATTENTION FOR SECURITY: Miami is aware of the classification level of the records being submitted to DocLab. It is the responsibility of the sender to make sure all documents are shipped in the proper manner.

ATTENTION FOR EVIDENCE SCANNING: All coordination for the temporary transfer of evidentiary material to the DocLab will be coordinated directly with Miami Evidence Control Technician (ECT). Miami is only sending documentary evidence. As necessary, the ECT has split the 1B if documentary and non-documentary evidence are co-mingled in one 1B. Also, any documentary evidence requiring forensic analysis must be submitted to the Laboratory Division first, not DocLab.

b7E

Non-Evidence items have been shipped to:

DocLab -

[REDACTED]
Federal Bureau of Investigation
170 Marcel Drive
Winchester, Virginia 22602

b7E

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

LEAD(s) :

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to [redacted] as appropriate.

b7E

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request [redacted] provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to [redacted] by DocLab as deemed appropriate.

b7E

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [REDACTED]
Rm AA 09 ICRC-2 Winchester

b3
b6
b7C
b7E

Office Special Technology

Attn: UC [REDACTED]
ITS [REDACTED]

Miami

Attn: [REDACTED] PB-2

From: Miami

Contact: [REDACTED]

Approved By: [REDACTED] *lauri*

Drafted By: [REDACTED] *sw*

Case ID #: 72-MM-113327 (Pending) - 40

Title: ALFREDO RODRIGUEZ
OBSTRUCTION OF JUSTICE

SPECIAL PROJECTS

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the [REDACTED]

b7E

[REDACTED] for formatting in support of the captioned matter.

Package Copy: [REDACTED] from the captioned subject matter being forwarded under separate cover.

b7E

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation. [REDACTED] provided via separate package copy are prioritized as follows:

Records Priority (Check one): Pending NSB
 Closed NSB (*)
 Pending Criminal
 Closed Criminal (*)

UNCLASSIFIED

72-MM-113327-40

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

Special Circumstance (**)

(*) Note: Includes any cases pending where [redacted] b7E
[redacted] but the matter is now closed.

(**) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

Pursuant to a request for processing support entered into [redacted] b3
[redacted]

[redacted] it is requested that the DocLab provide scanning and automation assistance in support of captioned investigation. In addition, [redacted] should process the resulting OCR scans and load [redacted] b6
[redacted] b7C
[redacted] b7E

[redacted] An over production review of the material was successfully conducted. It is understood that [redacted]

[redacted] b7E

[redacted] It is requested that the enclosed be scanned at the Case File level [redacted]
[redacted] It is understood that the material will be saved in the following file types: TIFF, TXT, searchable PDF, and non-searchable PDF.

It is requested that the TXT files be forwarded by DocLab to [redacted] for data formatting to support future incorporation [redacted] as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool [redacted] b7E

Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ in October 2009. RODRIGUEZ was the former house manager and butler to [redacted]
[redacted] During his employment, RODRIGUEZ came into possession of an address book containing names and telephone numbers of [redacted] b3
b6
b7C
b7E

[redacted] in response to federal

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

subpoenas issued during pending civil litigation. [REDACTED]

b3
b7E

[REDACTED] All information and [REDACTED] should be considered unclassified in nature.

NOTE: If the documents are not evidence, or the documents are subject to Grand Jury 6e, please state as such.

ATTENTION FOR SECURITY: Miami is aware of the classification level of the records being submitted to DocLab. It is the responsibility of the sender to make sure all documents are shipped in the proper manner.

ATTENTION FOR EVIDENCE SCANNING: All coordination for the temporary transfer of evidentiary material to the DocLab will be coordinated directly with Miami Evidence Control Technician (ECT). Miami is only sending documentary evidence. As necessary, the ECT has split the 1B if documentary and non-documentary evidence are co-mingled in one 1B. Also, any documentary evidence requiring forensic analysis must be submitted to the Laboratory Division first, not DocLab.

b7E

Non-Evidence items have been shipped to:

DocLab - [REDACTED]

b7E

Federal Bureau of Investigation
170 Marcel Drive
Winchester, Virginia 22602

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

LEAD(s):

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to [redacted] as appropriate.

b7E

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request [redacted] provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to [redacted] by DocLab as deemed appropriate.

b7E

b7E

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [REDACTED]
Rm AA 09 ICRC-2 Winchesterb3
b6
b7C
b7E

Office Special Technology

Attn: UC [REDACTED]
ITS [REDACTED]

Miami

Attn: [REDACTED] PB-2

From: Miami

Contact: [REDACTED]

Approved By: [REDACTED] *[Signature]*Drafted By: [REDACTED] SW *[Signature]*Case ID #: 72-MM-113327 *(Pending)* - 41Title: ALFREDO RODRIGUEZ
OBSTRUCTION OF JUSTICE[REDACTED]
SPECIAL PROJECTS

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the [REDACTED]

b7E

[REDACTED] for formatting in support of the captioned matter.

Package Copy: [REDACTED] from the captioned subject matter being forwarded under separate cover.

b7E

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation. [REDACTED] provided via separate package copy are prioritized as follows:

b7E

Records Priority (Check one): Pending NSB
 Closed NSB (*)
 Pending Criminal
 Closed Criminal (*)

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

_____ Special Circumstance (**)

(*) Note: Includes any cases pending where [redacted] b7E
[redacted] but the matter is now closed.

(**) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

Pursuant to a request for processing support entered into [redacted] b3
[redacted] b6
[redacted] b7C
[redacted] b7E
[redacted] it is requested that the DocLab provide scanning and automation assistance in support of captioned investigation. In addition, [redacted] should process the resulting OCR scans and load the [redacted] An over production review of the material was successfully conducted. It is understood that [redacted]

Miami uses [redacted] b7E
[redacted] It is requested that the enclosed [redacted] be scanned at the Case File level [redacted] It is understood that the material will be saved in the following file types: TIFF, TXT, searchable PDF, and non-searchable PDF.

It is requested that the TXT files be forwarded by DocLab to [redacted] for data formatting to support future incorporation [redacted] as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool [redacted]

Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ in October 2009. RODRIGUEZ was the former house manager and butler to [redacted]

[redacted] During his employment, RODRIGUEZ came into possession of an address book containing names and telephone numbers of [redacted]

[redacted] in response to federal

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

subpoenas issued during pending civil litigation. [REDACTED]

b3
b7E

[REDACTED] All information and [REDACTED] should be considered unclassified in nature.

NOTE: If the documents are not evidence, or the documents are subject to Grand Jury 6e, please state as such.

ATTENTION FOR SECURITY: Miami is aware of the classification level of the records being submitted to DocLab. It is the responsibility of the sender to make sure all documents are shipped in the proper manner.

ATTENTION FOR EVIDENCE SCANNING: All coordination for the temporary transfer of evidentiary material to the DocLab will be coordinated directly with Miami Evidence Control Technician (ECT). Miami is only sending documentary evidence. As necessary, the ECT has split the 1B if documentary and non-documentary evidence are co-mingled in one 1B. Also, any documentary evidence requiring forensic analysis must be submitted to the Laboratory Division first, not DocLab.

b7E

Non-Evidence items have been shipped to:

DocLab -

[REDACTED]
Federal Bureau of Investigation
170 Marcel Drive
Winchester, Virginia 22602

b7E

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

LEAD(s):

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to [redacted] as appropriate.

b7E

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request [redacted] provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to [redacted] by DocLab as deemed appropriate.

b7E

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [REDACTED]
Rm AA 09 ICRC-2 Winchesterb3
b6
b7C
b7E

Office Special Technology

Attn: UC [REDACTED]
ITS [REDACTED]

Miami

Attn: [REDACTED] PB-2

From: Miami

Contact: [REDACTED]

Approved By: [REDACTED] [Signature]

Drafted By: [REDACTED] SW [Signature]

Case ID #: 72-MM-113327 (Pending) - 42

Title: ALFREDO RODRIGUEZ
OBSTRUCTION OF JUSTICE[REDACTED]
SPECIAL PROJECTS

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the [REDACTED]

b7E

[REDACTED] for formatting in support of the captioned matter.

Package Copy: [REDACTED] from the captioned subject matter being forwarded under separate cover.

b7E

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation. [REDACTED] provided via separate package copy are prioritized as follows:

b7E

Records Priority (Check one): Pending NSB
 Closed NSB (*)
 Pending Criminal
 Closed Criminal (*)

S:\DRAFTS\PB2 [REDACTED] 174.cjp.03.ec UNCLASSIFIED

b6
b7C

72-MM-113327-42

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

_____ Special Circumstance (**)

(*) Note: Includes any cases pending where [redacted] b7E but the matter is now closed.

(**) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

Pursuant to a request for processing support entered into [redacted] b3 b6 b7C b7E

[redacted] it is requested that the DocLab provide scanning and automation assistance in support of captioned investigation. In addition, [redacted] should process the resulting OCR scans and load the [redacted]

[redacted] An over production review of the material was successfully conducted. It is understood that [redacted]

Miami uses [redacted] b7E

[redacted] It is requested that the enclosed [redacted] be scanned at the Case File level [redacted]
[redacted] It is understood that the material will be saved in the following file types: TIFF, TXT, searchable PDF, and non-searchable PDF.

It is requested that the TXT files be forwarded by DocLab to [redacted] for data formatting to support future incorporation [redacted] as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool [redacted]

Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ in October 2009. RODRIGUEZ was the former house manager and butler to [redacted]

[redacted] During his employment, RODRIGUEZ came into possession of an address book containing names and telephone numbers of [redacted]

[redacted] in response to federal

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

subpoenas issued during pending civil litigation. [REDACTED]

b3
b7E

[REDACTED] All information and [REDACTED] should be considered unclassified in nature.

NOTE: If the documents are not evidence, or the documents are subject to Grand Jury 6e, please state as such.

ATTENTION FOR SECURITY: Miami is aware of the classification level of the records being submitted to DocLab. It is the responsibility of the sender to make sure all documents are shipped in the proper manner.

ATTENTION FOR EVIDENCE SCANNING: All coordination for the temporary transfer of evidentiary material to the DocLab will be coordinated directly with Miami Evidence Control Technician (ECT). Miami is only sending documentary evidence. As necessary, the ECT has split the 1B if documentary and non-documentary evidence are co-mingled in one 1B. Also, any documentary evidence requiring forensic analysis must be submitted to the Laboratory Division first, not DocLab.

b7E

Non-Evidence items have been shipped to:

DocLab -

[REDACTED]
Federal Bureau of Investigation
170 Marcel Drive
Winchester, Virginia 22602

b7E

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

LEAD(s):

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to [redacted] as appropriate.

b7E

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request [redacted] provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to [redacted] by DocLab as deemed appropriate.

b7E

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/23/2010

To: Records Management

Attn: UC [REDACTED]
Rm AA 09 ICRC-2 Winchesterb3
b6
b7C
b7E

Office Special Technology

Attn: UC [REDACTED]
ITS [REDACTED]

Miami

Attn: [REDACTED] PB-2

From: Miami

Contact: [REDACTED]

Approved By: [REDACTED] *lin*Drafted By: [REDACTED] *sw* *sw*Case ID #: 72-MM-113327 *(Pending)* -43Title: ALFREDO RODRIGUEZ
OBSTRUCTION OF JUSTICE[REDACTED]
SPECIAL PROJECTS

Synopsis: To request the Document Conversion Laboratory (DocLab), Records Management Division (RMD), provide scanning and automation assistance and forward appropriate records to the [REDACTED] [REDACTED] for formatting in support of the captioned matter.

b7E

Package Copy: [REDACTED] from the captioned subject matter being forwarded under separate cover.

b7E

Details: It is requested that the DocLab provide scanning and automation assistance in support of the captioned investigation. [REDACTED] provided via separate package copy are prioritized as follows:

b7E

Records Priority (Check one): Pending NSB
 Closed NSB (*)
 Pending Criminal
 Closed Criminal (*)

UNCLASSIFIED

72-MM-113327-43

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

Special Circumstance (**)

(*) Note: Includes any cases pending where [redacted]

[redacted] but the matter is now closed.

b7E

(**) Note: In special circumstances where immediate upload is requested, the field office shall include a justification for the request.

Pursuant to a request for processing support entered into [redacted]

b3

b6

b7C

b7E

[redacted] it is requested that the DocLab provide scanning and automation assistance in support of captioned investigation. In addition, [redacted] should process the resulting OCR scans and load the [redacted]

[redacted] An over production review of the material was successfully conducted. It is understood that [redacted]

[redacted] Miami uses [redacted]

b7E

[redacted] It is requested that the enclosed [redacted] be scanned at the Case File level [redacted]
[redacted] It is understood that the material will be saved in the following file types: TIFF, TXT, searchable PDF, and non-searchable PDF.

It is requested that the TXT files be forwarded by DocLab to [redacted] for data formatting to support future incorporation [redacted] as appropriate. The material is to be returned to Miami in the form that it was received at DocLab. Miami will have the ability to rapidly conduct key word and document control information searches on voluminous amounts of data associated with the case through the Bureau-wide investigative tool [redacted]

b7E

Miami Division opened an obstruction of justice case against subject ALFREDO RODRIGUEZ in October 2009. RODRIGUEZ was the former house manager and butler to [redacted]

b3

b6

b7C

[redacted] During his employment, RODRIGUEZ came into possession of an address book containing names and telephone numbers of [redacted]

b7E

[redacted] in response to federal [redacted]

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

subpoenas issued during pending civil litigation. [REDACTED]

b3
b7E

[REDACTED] All information and [REDACTED] should be considered unclassified in nature.

NOTE: If the documents are not evidence, or the documents are subject to Grand Jury 6e, please state as such.

ATTENTION FOR SECURITY: Miami is aware of the classification level of the records being submitted to DocLab. It is the responsibility of the sender to make sure all documents are shipped in the proper manner.

ATTENTION FOR EVIDENCE SCANNING: All coordination for the temporary transfer of evidentiary material to the DocLab will be coordinated directly with Miami Evidence Control Technician (ECT). Miami is only sending documentary evidence. As necessary, the ECT has split the 1B if documentary and non-documentary evidence are co-mingled in one 1B. Also, any documentary evidence requiring forensic analysis must be submitted to the Laboratory Division first, not DocLab.

b7E

Non-Evidence items have been shipped to:

DocLab -

[REDACTED]
Federal Bureau of Investigation
170 Marcel Drive
Winchester, Virginia 22602

b7E

UNCLASSIFIED

UNCLASSIFIED

To: Records Management From: Miami
Re: 06/23/2010

LEAD(s) :

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Request the DocLab, RMD, provide scanning and automation assistance in support of captioned matter. Once scanning and automation is complete, forward TXT files to [redacted] as appropriate.

b7E

Set Lead 2: (Action)

OFFICE SPECIAL TECHNOLOGY

AT WASHINGTON, DC

Request [redacted] provide appropriate data formatting assistance in support of the captioned matter. Records will be forwarded to [redacted] by DocLab as deemed appropriate.

b7E

♦♦

UNCLASSIFIED

The Palm Beach Post

[Print this page](#)

[Close](#)

Epstein's ex-butler sentenced to 18 months for trying to sell billionaire sex offender's journal for \$50K

By **JANE MUSGRAVE**

Palm Beach Post Staff Writer

Updated: 4:35 p.m. Friday, June 18, 2010

Posted: 11:59 a.m. Friday, June 18, 2010

A former houseman of billionaire sex offender Jeffrey Epstein Friday received the same 18-month sentence as his onetime employer.

However, while Epstein was sentenced to 18 months in jail for sexually exploiting underage girls, Alfredo Rodriguez got the same sentence for trying to sell a journal that recorded the Palm Beacher's sexual dalliances.

U.S. District Judge Kenneth Marra acknowledged that it didn't make sense to give Rodriguez a longer sentence than Epstein. However, had Rodriguez given investigators the journal when they asked for it, Epstein might not have received such a light sentence, the judge said.

"If the information had come to light sooner, Mr. Epstein's situation would have turned out differently," Marra said.

Instead, Rodriguez, 56, tried to sell the journal for \$50,000 to an attorney who is representing one of nearly two dozen women who filed civil lawsuits against Epstein. Further, on March 18, the same day he pleaded guilty to obstructing justice, the Kendall man was arrested in Miami for possession of guns that federal agents believed were used in an illegal firearms smuggling ring. He is expected to plead guilty to those charges, said Assistant U.S. Attorney Ann Marie Villafana.

She described Rodriguez's failure to produce the journal as an opportunity lost for the federal government's investigation of Epstein. A federal grand jury was investigating whether young girls were being brought to Epstein's mansion along the Intracoastal Waterway from other states. Some of the information in the journal and information Rodriguez provided after his arrest seemed to confirm those suspicions.

Whether the journal could have been used to slap Epstein with charges that could have sent him to prison for decades, is unknown, Villafana said.

"Would it have significantly advanced the ball? Yes," she said.

Instead, federal prosecutors halted the grand jury investigation and cut a deal with the 57-year-old high-flying money manager. He pleaded guilty to two state charges and served 13 months of an 18-month sentence. In addition, he agreed to pay for attorneys to represent some of the young women who claim they were brought to his mansion for sexually charged massages when they were as young as 14. Some of the women hired their own attorneys.

Of the nearly two dozen lawsuits that were filed, Epstein has settled all but seven and also reached agreements with 12 women who elected not to file suit.

72-MM-113327 - 44

Federal public defender Dave Brannon, who represented Rodriguez, suggested his client's financial problems - which prompted him to seek illicit ways to make money - were the result of his association with Epstein. Until this year, he had been a law-abiding citizen.

Having worked for the wealthy for years, none would hire him after they learned that he had worked for Epstein.

"None of the wealthy wanted anything to do with anyone who was associated with what went on in Mr. Epstein's house," Brannon said.

Find this article at:

<http://www.palmbeachpost.com/news/crime/epsteins-ex-butler-sentenced-to-18-months-for-755534.html>

[Print this page](#)

[Close](#)



[Signature] Squad supervisor approval
(please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared *6/25/10*Date Loaded *7/6/2010*Date Loader's Initials *[Signature]*

Accomplishment involves:
(check all that apply)

Drugs	<input type="checkbox"/>
A Fugitive	<input type="checkbox"/>
Bankruptcy Fraud	<input type="checkbox"/>
Computer Fraud/Abuse	<input type="checkbox"/>
Corruption of Public Official	<input type="checkbox"/>
Money Laundering	<input type="checkbox"/>
Sub Invest Asst by FO(s)	<input type="checkbox"/>

File Number
72-MM-113327

Asst. FO(s)
A. B. C. D.

Stat Agent Soc. Sec. No.
[Redacted]

Stat Agent Name
[Redacted]

RA Squad
PBCRA PB-2

Task Force
[Redacted]

Assisting Agents Soc. Sec. No. X
1. - -

Name:
[Redacted]

2. - -
Name:
[Redacted]

A. Complaint / Information/ Indictment

Federal Local International

Complaint Date: _____

Check if Civil Rico Complaint

Information Date: _____

Indictment Date: _____

B. Locate / Arrest

Federal Local International

Subject Priority: A B C

Locate Date: _____

Arrest Date: _____

Subject Resisted Arrest

Subject Arrested was Armed

C. Summons Date: _____

Federal Local

D. Recovery / Restitution / PELP X

Federal Local International

Recovery Date: _____

Code * _____ ✓ Amount \$ _____

Code * _____ ✓ Amount \$ _____

Restitution Date: _____

Court Ordered Preftrial Diversion

Code * _____ ✓ Amount \$ _____

PELP Date: _____

Code * _____ ✓ Amount \$ _____

E. Hostages(s) Released Date: _____

Released by: Terrorist Other

Number of Hostages: _____

F. Conviction

Federal Local International

Conviction Date: _____

Subject Description Code _____ * (_____) * _____

For 6F, G, H-Include Agency Code

Felony or Misdemeanor

Plea or Trial

State: _____ Judicial District: _____

G. U.S. Code Violation

Required for sections A, B, F and J
(Federal Only)

Title	Section	# Counts
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

H. Sentence Date: *6/18/10*

Sentence Type: *JS PB* * _____

In Jail: Years _____ Months _____

Suspended: Years _____ Months _____

Probation: Years _____ Months _____

Fines: \$ _____ *\$100 SPECIAL ASSESSMENT*

I. Disruption/Dismantlement: ✓

Disruption Date: _____

Dismantlement Date: _____

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: _____

Also complete "Section G"

Other Civil Matters Date: _____

Judgment _____

Judicial Outcome _____ *x

Amount \$ _____

Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____

Subject Description Code _____ *

Type: Length:

Suspension Permanent
 Debarment or
 Injunction Year _____ Months _____

L. Asset Seizure Date: _____

Asset Forfeiture Date: _____

CATS # Mandatory _____

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

M. Acquittal/ Dismissal/ Pretrial Diversion

(Circle one) Date: _____

N. Drug Seizures ✓ Date: _____

Drug Code * _____

Weight _____ Code * _____

FDIN _____

Do not indicate \$ value in Section D

O. Child Victim Information

Child located / Identified Date: _____

Living Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L and N

Name	Race*	Sex	Date of Birth	Social Security No. (if available)
<i>Alfredo Rodriguez</i>	<i>W</i>	<i>M</i>	<i>4/12/1954</i>	<i>453-49-9253</i>

For Indictments/Convictions only.

Subject related to an LCN, Cuban, Organized Crime (ACC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

Subject related to an ODC drug organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

* Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

* See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1 m and PELP over \$5 m, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

b6
b7C
b7E

72-MM-113327-45

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.
Revised 12-19-2006

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has died, is a Corporation or must pay fine only)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOSI Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
CBP Customs and Border Protection
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
DHS Dept. of Homeland Security
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
ICE Immigration and Customs Enforcement
IRS Internal Revenue Service
NASA National Aeronautics & Space Admin
NBS Nat'l Narcotics Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USCG U.S. Coast Guard
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years.
B Subject wanted for crimes involving loss or destruction of property valued in excess of \$25,000 or convicted of such a crime in the past five years.
C All other subjects.

DRUG CODES

COCA Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylene-dioxymethamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Fluid(s)
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

SD President
SE Vice-President
SF Treasurer
SG Secretary/Treasurer
SH Executive Board Member
SI Business Agent
SJ Representative
SK Organizer
SL Business Manager
SM Financial Secretary
SN Recording Secretary
SP Office Manager
SQ Clerk
SR Shop Steward
SS Member
ST Trustee
SU Other

GOVERNMENT SUBJECTS
(6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate

Continuation of GOVERNMENT SUBJECTS

6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

07/01/2010

***** SENTENCING *****
SENSITIVE / UNCLASSIFIED

Case Number: 72-MM-113327
Serial No.:

Stat Agent Name: [REDACTED]
Stat Agent SOC.: [REDACTED]

Report Date: 07/01/2010
Accom Date.: 06/18/2010

b6
b7C
b7E

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Money Laundering. : N

Assisting Agents SOC

Subject Name

RODRIGUEZ, ALFREDO
RA Squad Task Force
---- ---- ----
PBC PB2 SSPBC

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

FINAN ANALYST	LAB FIELD SUP	UCO - NAT BACH	VICT-WITN COOR
AIRCRAFT ASST	PEN REGISTERS	NCAVC/VI-CAP	IO WANTED FLYR
COMPUTER ASST	PHOTO COVERGE	CRIM/NS INTEL	SARS
CONSEN MONITR	POLYGRAPH	CRIS NEG-FED	CART
ELSUR/FISC	SRCH WAR EXEC	CRIS NEG-LOC	ASSET FORF PRO
ELSUR/III	SHOW MONEY	ERT ASST	FORF SUPPORT P
ENG FIELD SUP	SOG ASST	BUTTE-ITC	TFOS/CTD
ENG TAPE EXAM	SWAT TEAM	SAVANNAH-ITC	CXS/CTD
LEGATS ASST.	TECH AG/EQUIP	POC-WRCSC	INFRAGARD/CYD
EVIDNCE PURCH	TEL TOLL RECS	FT. MON-NRCSC	DOFC/CID
INFORMANT/CW	UCO-GROUP I	FOR LANG ASST	PPP
LAB DIV EXAMS	UCO-GROUP II	NON FBI LAB EX	

b7E

Type of Sentence . . . : JS PB

Date of Sentencing . . . : 06/18/2010

Federal, Local, or International (F/L/I): F

Year Month

Time in Jail. . . : 1 6

Time Suspended.:

Probation Time. . . : 2

Total Fines. . . : \$ 100

Accomplishment Narrative

FINE:\$100 SPECIAL ASSESSMENT

SENSITIVE / UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/02/2010

To: Newark

Attn: Trenton RA
SSA [redacted]

b6
b7C

From: Miami

PB-2/PBCRA

Contact: SA [redacted]

Approved By: [redacted]

m30/gm

Drafted By: [redacted]

cjp

Case ID #: 72-MM-113327 (Pending) - 46

~~• 1,2
JP~~

Title: ALFREDO RODRIGUEZ;
OBSTRUCTION OF JUSTICE

Synopsis: EC requesting Trenton RA to conduct interview of federal inmate, [redacted] regarding captioned investigation.

b6
b7C

Details: In [redacted] Miami Division opened an obstruction of justice case against ALFREDO RODRIGUEZ. RODRIGUEZ was the previous house manager and butler to Palm Beach County resident [redacted]

b3
b6
b7C
b7E

[redacted] in state and federal court seeking damages in civil litigation. During the discovery process, RODRIGUEZ was deposed by attorney [redacted] After his deposition, RODRIGUEZ contacted [redacted] and advised that he had [redacted] [redacted] that he had not previously disclosed to law enforcement during the criminal investigation or after being served with a subpoena in the civil case. RODRIGUEZ advised he would not turn the information over to the attorney but instead wanted monetary compensation. [redacted]

b3
b6
b7C
b7E

S:\DRAFTS\PB2[redacted]245.cjp.01.ec UNCLASSIFIED

b6
b7C

72-MM-113327-46

UNCLASSIFIED

To: Newark From: Miami
Re: 72-MM-113327, 09/02/2010

[redacted]

Also during the civil litigation, [redacted] law firm contacted [redacted] as a potential plaintiff's witness against [redacted] is a federal inmate at [redacted] inmate number [redacted]

[redacted]

[redacted] Through correspondence, [redacted] advised [redacted] that he had information regarding [redacted] being involved in the murder of a Columbus, Ohio attorney named ARTHUR L. SHAPIRO. SHAPIRO was killed on March 6, 1985 in the Columbus area. The case remains unsolved. A review of ACS does not reflect [redacted] offered this information as a proffer during the [redacted] matter. It should be noted that [redacted]

[redacted]

It is requested that Trenton RA interview [redacted] for information regarding [redacted] and his involvement or knowledge of the murder of SHAPIRO.

Descriptive Data:

Reference

Name -

Last: [redacted]

First: [redacted]

Race: W

Sex: M

Address(es) -

House #:

Street Name: [redacted]

Street Suffix: [redacted]

City: [redacted]

State: [redacted]

Postal Code: [redacted]

Country: USA

Phone #: [redacted]

b6
b7C
b7Eb6
b7Cb6
b7Cb6
b7C

UNCLASSIFIED

UNCLASSIFIED

To: Newark From: Miami
Re: 72-MM-113327, 09/02/2010

LEAD(s):

Set Lead 1: (Action)

NEWARK

AT TRENTON, NJ

To interview federal inmate, [REDACTED] BOP number
[REDACTED] regarding the murder of ARTHUR SHAPIRO.

b6
b7c

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/02/2010

To: New York

Attn: C-20

SSA [redacted]

SA [redacted]

b6
b7C

From: ✓ Miami

PB-2/PBCRA

Contact: SA [redacted]

Approved By: [redacted] MD/sgs

Drafted By: [redacted] cjp

Case ID #: 72-MM-113327 (Pending) - 47

12
cjpTitle: ALFREDO RODRIGUEZ;
OBSTRUCTION OF JUSTICESynopsis: EC requesting New York Division to conduct interview
of [redacted]b6
b7C

Details:

In [redacted] Miami Division opened an obstruction
of justice case against ALFREDO RODRIGUEZ. RODRIGUEZ was the
previous house manager and butler to Palm Beach County residentb3
b6
b7C
b7E

[redacted] in state
and federal court seeking damages in civil litigation. During the
discovery process, RODRIGUEZ was deposed by attorney [redacted]
[redacted] After his
deposition, RODRIGUEZ contacted [redacted] and advised that he had
[redacted] that he had not previously disclosed
to law enforcement during the criminal investigation or after
being served with a subpoena in the civil case. RODRIGUEZ advised

b3
b6
b7C

S:\DRAFTS\PB2 [redacted] 245.cjp.02.ec UNCLASSIFIED

b6
b7C

72-MM-113327- 47

UNCLASSIFIED

To: New York From: Miami
Re: 72-MM-113327, 09/02/2010

he would not turn the information over to the attorney but instead wanted monetary compensation. [redacted]

b6
b7C
b7E

Approximately three weeks ago, information was provided to Miami Division, PBCRA, that [redacted]

b3
b6
b7C

It is requested that New York Division interview [redacted]

b3
b6
b7C

Descriptive Data:

Main Subject

Name -

Last: [redacted]

First: [redacted]

Race: [redacted] W

Sex: [redacted] M

Address(es) -

House #: [redacted]

Street Name: [redacted]

Street Suffix: [redacted]

City: [redacted]

State: [redacted]

Postal Code: [redacted]

Country: [redacted] USA

Phone #: [redacted]

Phone #: [redacted]

(business)
(cellular)

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

To: New York From: Miami
Re: 72-MM-113327, 09/02/2010

LEAD(s) :

Set Lead 1: (Action)

NEW YORK

AT NEW YORK, NEW YORK

Request for New York Division to interview [redacted]

[redacted]

b6
b7c

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/09/2010

To: Miami

Attn: Third Party Draft

From: Miami

PB-2/PBCRA

Contact: SA [redacted]

Approved By: [redacted] M

Drafted By: [redacted] cjp

Case ID #: 72-MM-113327 (Pending)

Title: ALFREDO RODRIGUEZ;
OBSTRUCTION OF JUSTICE

Synopsis: To request [redacted]

Enclosure(s): [redacted]

Details: In furtherance of captioned investigation and pursuant
to Federal Grand Jury subpoena. [redacted]

It is requested that [redacted]

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/13/2010

[redacted] inmate number [redacted]

[redacted] was contacted on October 12, 2010. After having been advised of the identities of the interviewing agents, [redacted] provided the following information:

[redacted] stated he would not answer questions about [redacted] or the murder of Arthur L Shapiro without having a court appointed attorney present during questioning. He added that he was willing to cooperate and answer questions once a court appointed attorney was provided. He refused to answer any other questions at this time and referred the interviewing agents to a [redacted]

He advised that he had [redacted]

[redacted] did not comment on his basis of knowledge, or when he became aware of information pertaining to [redacted] or Shapiro. At this time the agents ended the interview.

b6
b7Cb6
b7CInvestigation on 10/12/2010 at [redacted]b6
b7CFile # 72-MM-113327-50 Date dictated 10/13/2010
by SA [redacted] and SA [redacted]72-MM-113327-50

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/13/2010

To: Miami
PB-2/PBCRA

Attn: SA [redacted]

b6
b7C

From: Newark
Trenton RA
Contact: SA [redacted]

Approved By: [redacted] *ptell*

Drafted By: [redacted] *ard and*

Case ID #: 72-MM-113327 *(Pending) -S1*

Title: ALFREDO RODRIGUEZ
OBSTRUCTION OF JUSTICE

Synopsis: To notify Palm Beach RA that lead has been covered.

Reference: 72-MM-113327 Serial 46

Enclosure(s): Original FD 302 and 1 copy describing interview of
[redacted]

b6
b7C

Details: On October 12, 2010 [redacted] was interviewed
and the details of the interview were documented on the enclosed
FD 302.

b6
b7C

UNCLASSIFIED

72-mm-113327-51

UNCLASSIFIED

To: Miami From: Newark
Re: 72-MM-113327, 10/13/2010

LEAD(s):

Set Lead 1: (Info)

MIAMI

AT PALM BEACH, FL

Trenton considers this lead covered.

♦♦

UNCLASSIFIED



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 72-MM-113327

October 26, 2010

CP

Attention: Bureau of Prisons

Dear Office of General Counsel:

Pursuant to an ongoing investigation, FBI Miami is requesting information regarding current or former BOP inmates. FBI Miami is requesting all information including the date in custody, all facilities where the inmates were assigned and dates in such facilities, projected date of release, and date of death, if applicable, regarding the following two (2) inmates;

1. [REDACTED] BOP number [REDACTED] white male

b6
b7c

2. BERRY LESTER KESSLER, BOP number 61264-061, male,
believed to be deceased.

Questions regarding this request can be addressed to SA [REDACTED]

b6
b7c

[REDACTED] Your assistance with this matter is
greatly appreciated.

Special Agent in Charge
John V. Gillies

[Signature]
By: Supervisory Special Agent

b6
b7c

S:\DRAFTS\PB2 [REDACTED] 299.cjp.01.ltr

b6
b7c

72-MM-113327-52

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/18/2010

To: Miami

Attn: PB-2/PBCRA

SA

b6
b7C

From: New York

C-20

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] mej

Case ID #: 72-MM-113327-54 (Pending)

Title: ALFREDO RODRIGUEZ;
OBSTRUCTION OF JUSTICE;

Synopsis: To cover lead for the Miami Division regarding the interview of [redacted]

b6
b7C

Reference: 72-MM-113327 Serial 47

Enclosure(s): For the Miami Division, Palm Beach RA the following documents are enclosed:

1. One original and two copies of FD-302 reflecting interview with [redacted] on 11/16/2010.

b6
b7C

2. One 1-A envelope containing notes regarding above listed interview.

Details: On 11/16/2010 writer interviewed [redacted] at [redacted] located at [redacted]

b6
b7C

In summary, [redacted]

b6
b7C
b7D

b6
b7C
b7D

UNCLASSIFIED

72-MM-113327-54 EC-design.wpd

UNCLASSIFIED

To: Miami From: New York
Re: 72-MM-113327, 11/18/2010

[redacted]

b3
b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted] at the conclusion of the interview. He advised that if he ever ran across someone who had information on [redacted] he would provide them with writer's contact numbers.

Therefore, the New York Division considers this lead covered. Should any further assistance be needed, the Palm Beach RA can reach out to writer who is familiar with captioned investigation.

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/18/2010

To: Los Angeles

Attn: SSA

Riverside RA

Palm Springs RA

From: Miami

PB-2/PBCRA

Contact: SA

Approved By:

Drafted By:

Case ID #: 12-MM-113327 (Pending) - 55

Title: ALFREDO RODRIGUEZ;
OBSTRUCTION OF JUSTICE

Synopsis: EC requesting Palm Springs RA to interview

and

Details:

In [redacted] Miami Division opened an obstruction of justice case against ALFREDO RODRIGUEZ. RODRIGUEZ was the previous house manager and butler to Palm Beach County resident [redacted]

[redacted] in state and federal court seeking damages in civil litigation. During the discovery process, RODRIGUEZ was deposed by attorney [redacted] After his deposition, RODRIGUEZ contacted [redacted] and advised that he had [redacted] that he had not previously disclosed [redacted]

b6
b7Cb6
b7Cb3
b6
b7C
b7Eb3
b6
b7Cb6
b7C

UNCLASSIFIED

To: Los Angeles From: Miami
Re: 72-MM-113327, 11/18/2010

to law enforcement during the criminal investigation or after being served with a subpoena in the civil case. RODRIGUEZ advised he would not turn the information over to the attorney but instead wanted monetary compensation. [REDACTED]

b6
b7C
b7E

Information was recently provided to FBI Miami that [REDACTED]

b6
b7C

It is requested that Los Angeles Division interview [REDACTED]

b6
b7C

Reference

Name -
Last:
First:
Middle:
Race:
Sex:
DOB:
SOC:
Address(es) -
House #:
Street Name:
City:
State:
Postal Code:
Country:
Phone #:
Phone #:
Phone #:
Phone #:

[REDACTED]
U
M
[REDACTED]
USA
[REDACTED]

b6
b7C

Reference

Name -
Last: [REDACTED]

UNCLASSIFIED

UNCLASSIFIED

To: Los Angeles From: Miami
Re: 72-MM-113327, 11/18/2010

First:	[Redacted]
Race:	U
Sex:	F
DOB:	[Redacted]
SOC:	[Redacted]
Address(es) -	[Redacted]
House #:	[Redacted]
Street Name:	[Redacted]
City:	[Redacted]
State:	[Redacted]
Postal Code:	[Redacted]
Country:	USA

b6
b7c

UNCLASSIFIED

UNCLASSIFIED

To: Los Angeles From: Miami
Re: 72-MM-113327, 11/18/2010

LEAD(s) :

Set Lead 1: (Action)

LOS ANGELES

AT PALM SPRINGS, CALIFORNIA

It is requested Palm Springs RA interview [redacted] and [redacted]

♦♦

b6
b7c

UNCLASSIFIED



The following investigation was conducted by Special Agent [REDACTED]
[REDACTED] on October 26, 2010.

Detective [REDACTED] Columbus Ohio Police Department, 120 Marconi Boulevard, Columbus, Ohio, phone, [REDACTED] [REDACTED] was interviewed telephonically regarding the homicide investigation of Arthur Shapiro. [REDACTED] advised that Shapiro was a Columbus attorney who was killed in the mid-1980's in Columbus. [REDACTED] was not one of the original detectives assigned to the case but came on board in the mid-1990'S after a city commission was formed to investigate allegations of misconduct by the city's then police chief. As a result of the commission's investigation, documents relating to the Shapiro homicide were seized from a commander's office. [REDACTED] became involved in the homicide investigation at that time. It was determined that Shapiro was involved in misconduct and fraudulent business activity with the firm where he was employed. Specifically, it was believed Shapiro was helping businessmen purchase companies that were facing bankruptcy and creating illegal tax shelters. [REDACTED] believed Shapiro had been subpoenaed to testify before a federal grand jury regarding those business activities and was to appear before the grand jury the day after he was killed. Regarding the circumstances of his death, Shapiro was seen meeting with an unknown man believed to be the killer in his vehicle first in a shopping center and then in a Columbus cemetery. In the cemetery, Shapiro fled from the vehicle to a nearby condominium complex where he was shot multiple times. Shapiro's car was later found in the shopping center parking lot. Investigation revealed that Barry Kessler, a business associate of Shapiro'S, was seen meeting with a man at Kessler's office fitting the description of the man seen with Shapiro before he was killed. A secretary of Kessler saw Kessler meeting with the man in his office with a suitcase or briefcase of money. Kessler was subsequently convicted of murder for pecuniary gain in federal court in Florida relating to a life insurance policy of a business associate. Though no sufficient evidence to charge Kessler was uncovered, [REDACTED] believed Kessler was complicit or responsible for Shapiro's death. In the mid-1990'S, prominent [REDACTED] name was published in the local newspaper, alleging some connection to the Shapiro's death. [REDACTED] found no evidence connecting [REDACTED] to the homicide case. In addition, [REDACTED] investigation has revealed no connection between the homicide of Shapiro and [REDACTED] to date.

72-MM-113327
CJP:cjp

The following investigation was conducted by Special Agent
[redacted] on October 26, 2010.

Assistant United States Attorney [redacted] U.S. Attorney's Office, 303 Marconi Boulevard, Columbus, Ohio, telephone, [redacted] was interviewed telephonically regarding Arthur Shapiro. [redacted] advised that Shapiro was a target of a tax fraud case being prosecuted by the U.S. Attorney's office. Specifically, the case was an administrative case investigated by the IRS, whereby fraudulent or bogus tax shelters were created. Shapiro was an attorney, and Berry Kessler was an accountant and co-defendant in the case. Prior to Shapiro's death, Shapiro, his attorney, and [redacted] had agreed to a negotiated plea agreement whereby Shapiro was to plead guilty to tax fraud. [redacted] could not recall if Shapiro's cooperation against co-defendants was a condition of his plea agreement. Shapiro was killed prior to him entering a guilty plea in the case. Co-defendant Kessler eventually pled guilty to the tax fraud. Attorney [redacted] (phonetic) represented Berry Kessler in the tax case, and [redacted] informed [redacted] of Shapiro's intention to plead guilty prior to Shapiro's death. [redacted] was unfamiliar with the specifics of Shapiro's murder and was not involved in the case but understand many in the Columbus area suspected Kessler of the murder. [redacted] was unsure if there was a third co-defendant in the tax fraud case.

S:\DRAFTS\PB2[redacted]323.cjp.02.ins

b6
b7C

72-mm-113327-58

72-MM-113327
CJP:cjp



The following investigation was conducted by Special Agent
[REDACTED] on November 9, 2010.

Paralegal [REDACTED] Consolidated Legal Center, Federal Correctional Complex, Coleman, Florida, provided BOP records for inmates [REDACTED] BOP number [REDACTED] and Berry Kessler, BOP number 61264-061, via facsimile. In a phone call, [REDACTED] advised that Kessler and [REDACTED] were never housed in the same BOP facilities during their respective periods of incarceration. The inmate records were placed in a 1-A envelope to the case file.

b6
b7C
b6
b7C

S:\DRAFTS\PB2[REDACTED]323.cjp.03.ins

b6
b7C

72-MM-113327-59

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/18/2011

To: Miami

Attn: [redacted]

b6
b7C

PB-2/PBCRA

From: Los Angeles

Palm Springs RA

Contact: SA [redacted]

Approved By: [redacted] *CLS/MPS*

Drafted By: [redacted] *arp/AR*

Case ID #: 72-MM-113327 *(Pending)* - 60

Title: ALFREDO RODRIGUEZ;
OBSTRUCTION OF JUSTICE

Synopsis: To request lead be covered for Palm Springs RA to
interview with [redacted] and [redacted]

b6
b7C

Reference: 72-MM-113327 Serial 55.1

Details: On January 13, 2011, Special Agent (SA) [redacted]
and SA [redacted] attempted to interview [redacted] and
[redacted] at [redacted]

b6
b7C

No one was at the residence, though SA [redacted] confirmed [redacted]
[redacted] was receiving mail at that location. A call was placed
to telephone number [redacted] answered and
refused to be interviewed by the above agents due to the non-
disclosure agreement signed by [redacted] in reference to
[redacted]

UNCLASSIFIED

72-MM-113327 - 60

UNCLASSIFIED

To: Miami From: Los Angeles
Re: 72-MM-113327, 01/18/2011

LEAD(s) :

Set Lead 1: (Info)

MIAMI

AT MIAMI

Read and Clear.

♦♦

UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/29/2011

To: Miami

Attn: PB-2

From: Miami

Squad PB-2

Contact: SA [redacted]

b6
b7c

Approved By: [redacted] *[Signature]*

Drafted By: [redacted] *[Signature]*

Case ID #: 72-MM-113327 (Pending)

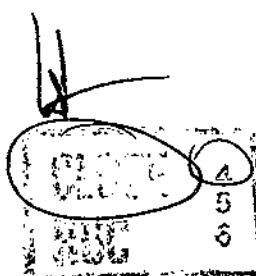
Title: ALFREDO RODRIGUEZ;
OBSTRUCTION OF JUSTICE

Synopsis: Request administrative closure of captioned case.

Details: All investigative and prosecutorial issues have been resolved in captioned case. It is requested that captioned case be closed.

♦♦

UNCLASSIFIED



2416A602, EC
72-MM-113327-61

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1339148-0

Total Deleted Page(s) = 175

Page 17 ~ b3; b6; b7C;
Page 18 ~ b3; b6; b7C;
Page 19 ~ b3; b6; b7C;
Page 21 ~ b3; b6; b7C;
Page 22 ~ b3; b6; b7C;
Page 23 ~ b3; b6; b7C;
Page 24 ~ b3; b6; b7C;
Page 25 ~ b3; b6; b7C;
Page 30 ~ b6; b7C;
Page 32 ~ b6; b7C;
Page 34 ~ b6; b7C;
Page 50 ~ b3; b6; b7C;
Page 51 ~ b3; b6; b7C;
Page 54 ~ b6; b7C;
Page 63 ~ Duplicate;
Page 64 ~ Duplicate;
Page 67 ~ b3; b6; b7C;
Page 68 ~ Duplicate;
Page 69 ~ Duplicate;
Page 70 ~ Duplicate;
Page 71 ~ Duplicate;
Page 72 ~ Duplicate;
Page 73 ~ Duplicate;
Page 74 ~ b3; b6; b7C;
Page 75 ~ b3; b6; b7C;
Page 76 ~ b3; b6; b7C;
Page 77 ~ b3; b6; b7C;
Page 78 ~ b3; b6; b7C;
Page 79 ~ b3; b6; b7C;
Page 80 ~ b3; b6; b7C;
Page 81 ~ b3; b6; b7C;
Page 82 ~ b3; b6; b7C;
Page 83 ~ b3; b6; b7C;
Page 84 ~ b3; b6; b7C;
Page 85 ~ b3; b6; b7C;
Page 86 ~ b3; b6; b7C;
Page 87 ~ b3; b6; b7C;
Page 88 ~ b3; b6; b7C;
Page 89 ~ b3; b6; b7C;
Page 90 ~ b3; b6; b7C;
Page 91 ~ b3; b6; b7C;
Page 92 ~ b3; b6; b7C;
Page 93 ~ b3; b6; b7C;
Page 96 ~ Referral/Direct;
Page 97 ~ Referral/Direct;
Page 98 ~ Referral/Direct;
Page 99 ~ Referral/Direct;
Page 100 ~ Referral/Direct;

Page 101 ~ Referral/Direct;
Page 102 ~ Referral/Direct;
Page 103 ~ Referral/Direct;
Page 104 ~ Referral/Direct;
Page 105 ~ Referral/Direct;
Page 106 ~ Referral/Direct;
Page 107 ~ Referral/Direct;
Page 108 ~ Referral/Direct;
Page 109 ~ Referral/Direct;
Page 110 ~ Referral/Direct;
Page 111 ~ Referral/Direct;
Page 112 ~ Referral/Direct;
Page 113 ~ Referral/Direct;
Page 114 ~ Referral/Direct;
Page 115 ~ Referral/Direct;
Page 116 ~ Referral/Direct;
Page 117 ~ Referral/Direct;
Page 118 ~ Referral/Direct;
Page 119 ~ Referral/Direct;
Page 120 ~ Referral/Direct;
Page 121 ~ Referral/Direct;
Page 122 ~ Referral/Direct;
Page 123 ~ Referral/Direct;
Page 124 ~ Referral/Direct;
Page 125 ~ Referral/Direct;
Page 126 ~ Referral/Direct;
Page 127 ~ Referral/Direct;
Page 128 ~ Referral/Direct;
Page 129 ~ Referral/Direct;
Page 130 ~ Referral/Direct;
Page 131 ~ Referral/Direct;
Page 132 ~ Referral/Direct;
Page 133 ~ Referral/Direct;
Page 134 ~ Referral/Direct;
Page 135 ~ Referral/Direct;
Page 136 ~ Referral/Direct;
Page 180 ~ Referral/Direct;
Page 181 ~ Referral/Direct;
Page 182 ~ Referral/Direct;
Page 183 ~ Referral/Direct;
Page 184 ~ Referral/Direct;
Page 185 ~ Referral/Direct;
Page 186 ~ Referral/Direct;
Page 187 ~ Referral/Direct;
Page 188 ~ Referral/Direct;
Page 189 ~ Referral/Direct;
Page 190 ~ Referral/Direct;
Page 191 ~ Referral/Direct;
Page 192 ~ Referral/Direct;
Page 193 ~ Referral/Direct;
Page 194 ~ Referral/Direct;
Page 196 ~ b6; b7C; b7D;
Page 197 ~ b6; b7C; b7D;
Page 198 ~ b6; b7C; b7D;

Page 199 ~ b6; b7C; b7D;
Page 200 ~ b6; b7C; b7D;
Page 201 ~ b6; b7C; b7D;
Page 202 ~ b6; b7C; b7D;
Page 203 ~ b6; b7C; b7D;
Page 204 ~ b6; b7C; b7D;
Page 213 ~ b3; b6; b7C; b7E;
Page 214 ~ Duplicate;
Page 215 ~ Duplicate;
Page 216 ~ Duplicate;
Page 217 ~ Duplicate;
Page 218 ~ Duplicate;
Page 219 ~ Duplicate;
Page 220 ~ Duplicate;
Page 221 ~ Duplicate;
Page 222 ~ Duplicate;
Page 223 ~ Duplicate;
Page 224 ~ Duplicate;
Page 225 ~ Duplicate;
Page 226 ~ Duplicate;
Page 227 ~ Duplicate;
Page 228 ~ Duplicate;
Page 229 ~ Duplicate;
Page 230 ~ Duplicate;
Page 231 ~ Duplicate;
Page 232 ~ Duplicate;
Page 233 ~ Duplicate;
Page 234 ~ Duplicate;
Page 235 ~ Duplicate;
Page 236 ~ b3; b6; b7C; b7E;
Page 239 ~ b3; b6; b7C;
Page 240 ~ b3; b6; b7C;
Page 241 ~ b3;
Page 242 ~ b3; b6; b7C;
Page 243 ~ b3;
Page 244 ~ Duplicate;
Page 245 ~ Duplicate;
Page 246 ~ Duplicate;
Page 247 ~ Duplicate;
Page 248 ~ Duplicate;
Page 249 ~ Duplicate;
Page 250 ~ Duplicate;
Page 251 ~ Duplicate;
Page 252 ~ Duplicate;
Page 253 ~ Duplicate;
Page 254 ~ Duplicate;
Page 255 ~ Duplicate;
Page 256 ~ Duplicate;
Page 257 ~ Duplicate;
Page 258 ~ Duplicate;
Page 259 ~ Duplicate;
Page 260 ~ Duplicate;
Page 261 ~ Duplicate;
Page 262 ~ Duplicate;

Page 263 ~ Duplicate;
Page 264 ~ Duplicate;
Page 265 ~ Duplicate;
Page 266 ~ Duplicate;
Page 267 ~ Duplicate;
Page 268 ~ Duplicate;
Page 269 ~ Duplicate;
Page 270 ~ Duplicate;
Page 271 ~ Duplicate;
Page 272 ~ Duplicate;
Page 273 ~ Duplicate;
Page 274 ~ Duplicate;
Page 275 ~ Duplicate;
Page 276 ~ Duplicate;
Page 277 ~ Duplicate;
Page 279 ~ b6; b7C; b7E;
Page 280 ~ b6; b7C; b7E;
Page 281 ~ b6; b7C; b7E;
Page 282 ~ b7E;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

Case ID: 72-MM-113327

! MM 1 ! FD-395 [REDACTED] b3
! MM 2 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] b6
! MM 3 ! 1) FD-597 SIGNED BY ALFREDO RODRIGUEZ b7C
! MM 4 ! 1) FD-26 CONSENT TO SEARCH SIGNED BY ALFREDO RODRIGUEZ b7D
! ! 2) FD-395 SIGNED BY ALFREDO RODRIGUEZ b7E
! MM 5 ! FGJ SUBPOENA RESULTS FOR [REDACTED]
! MM 6 ! LETTER AND EMAIL CORRESPONDENCE BETWEEN ALFREDO RODRIGUEZ
! ! AND [REDACTED]
! MM 7 [REDACTED]
! MM 8 ! ALFREDO RODRIGUEZ 2 PASSPORTS; FL DRIVER LICENSE, RESIDENT
! ! ALIEN CARD; SOCIAL SECURITY CARD;
! MM 9 ! 1) BOUND BLACK ADDRESS BOOK AND 2 STAPLED HANDWRITTEN SET OF
! ! DOCUMENTS ON YELLOW LEGAL PAD PAPER
! MM 10 ! 1) ADVICE OF RIGHTS FORM
! ! 2) ALFREDO RODRIGUEZ, 11/6/2009 INTERROGATION
! MM 11 ! FOUR (4) DVDS OF DEPOSITION OF ALFREDO RODRIGUEZ
! ! AUG 2009
! MM 12 ! [REDACTED]
! MM 13 ! [REDACTED]
! MM 14 ! BOP RECORDS RE: [REDACTED] BERRY KESSLER
! MM 15 ! (2) [REDACTED]
! MM 16 ! [REDACTED] RECORD RE: BERRY KESSLER [REDACTED]
! MM 17 ! ORIGINAL NOTES RE INTERVIEW OF
! ! 1) [REDACTED] ON 11/16/2010
! ! 2) CONTACT INFORMATION FOR [REDACTED]
! ! [REDACTED] WRITTEN OUT BY [REDACTED]
! MM 18 ! VARIOUS [REDACTED] AND SUBPOENA FOR ALFREDO RODRIGUEZ
! ! CASE; SENT OUT TO HQ [REDACTED]
! !
! !
! !
! !

File Number 72-mm-113327-1A1Field Office Acquiring Evidence mm

Serial # of Originating Document _____

Date Received 11/03/2009From _____
(Name of Contributor/Interviewee)_____
(Address)_____
(City and State)By SA _____b6
b7CTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview of1) FO-395 - _____b6
b7C

ADVICE OF RIGHTS

Place BONITA RIVER, FL
Date 11/03/2009
Time 4:34 p.m.

YOUR RIGHTS

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions.

You have the right to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you have the right to stop answering at any time.

I have read this statement of my rights and I understand what my rights are. At this time, I am willing to answer questions without a lawyer present.

Signed

Witness: SA FBI
Witness: TFO [Redacted]
Time: 4: [Redacted]

b6

72-mm-113327-1A 1

File Number 72-MM-113327 - 1A2

Field Office Acquiring Evidence MM

Serial # of Originating Document _____

Date Received 11/03/2009

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA _____

b6
b7c

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7c

b6
b7C

3:00 am Soc: [redacted]
[redacted] of [redacted] street

as possible

Kitchen Cabinet

- I have lunch and I want to stop in Boston
to search for [redacted]
- No knowledge of what [redacted] and

- A [redacted] has a restaurant - El Cristo

82 St Miami, FL

Former employee @ [redacted]

met in El [redacted]

good guy

741-628811-ww-ct

File Number 72-MM-113327 - 1A3

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 11/6/2009From _____
(Name of Contributor/Interviewee)_____
(Address)_____
(City and State)By SIA b6
b7CTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview of① FD-597 signed Alfredo Rodriguez

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/SeizedFile # 72-MM-113327On (date) 11/06/09

item(s) listed below were:

Received From
 Returned To
 Released To
 Seized

(Name) Alfredo Rodriguez(Street Address) 11349 SW 86 LN(City) Miami, FLDescription of Item(s): ① I-Phone #305-302-5548② At&t Sony Ericsson 305-409-7997Received By: Rodriguez
(Signature)Received From: b6
b7c

725 MM-113823-1A3

File Number 72-MM-113327-1A4

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 11/3From _____
(Name of Contributor/interviewee)_____
(Address)_____
(City and State)By SA _____b6
b7CTo Be Returned Yes NoReceipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure_____
 Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview orOFN-26 Consent to Search signedAlfredo Rodriguez② FD-340 signed Alfredo Rodriguez

ADVICE OF RIGHTS

Place Boca Raton, Florida
Date 11/03/09
Time 4:36 p

YOUR RIGHTS

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions.

You have the right to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you have the right to stop answering at any time.

I have read this statement of my rights and I understand what my rights are. At this time, I am willing to answer questions without a lawyer present.

Signed: D. Rodriguez

Witness

Witness

Time: 11-03-09

b6
b7C

DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

CONSENT TO SEARCH

1. I have been asked by Special Agents of the Federal Bureau of Investigation to permit a complete search of:

(Describe the person(s), place(s), or thing(s) to be searched.)

① CHEVROLET TRAILBLAZER

FL TAG - 198 HPR

VIN - 1GND513S472281269

② U.S Passport #454768396 (seize)

③ U.S. Passport #044988531 (seize)

④ FL DL R362-000-54-132-0 (seize)

⑤ Social Security Card 453-49-9253 (seize)

⑥ Resident Alien Card A28360700 (seize)

⑦ I-Phone #305-302-5548 (search & seize)

⑧ AT&T Sony Ericsson 305-409-7997 s/N BD3301HVFP (search & seize)

7:37 PM QD

2. I have been advised of my right to refuse consent.

3. I give this permission voluntarily.

4. I authorize these agents to take any items which they determine may be related to their investigation.

11/03/2009
Date

Witness

DRodovich

b6
b7C

72-mm 113327-1A4

1A5

FD-340 (Rev. 4-11-03)

File Number 72-MM-113327-1A8

Field Office Acquiring Evidence 11/18/2009

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA _____

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

① GJ Subpoena results for

b3
b6
b7C

72-MM-113327-1A5

File Number 72-mm-113327-1A6

Field Office Acquiring Evidence Miami/West Palm

Serial # of Originating Document _____

Date Received 8/6/2009

From: john.doe@company.com [mailto:john.doe@company.com]

© 2014 Pearson Education, Inc.

By SAT

To Be Returned Yes No

Receipt Given Yes No

Receipt Given Yes No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

**Grand Jury Material - Disseminate On
Federal Rules of Criminal Procedure**

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: http://www.ncbi.nlm.nih.gov/entrez/query.fcgi?cmd=Retrieve&db=PubMed&list_uids=15830000&dopt=Abstract

(Communication Enclosing Material)

Description: Original notes re interview of

Letter and email correspondence

between Alfredo Rodriguez &

11. *What is the name of the author of the book you are reading?*

b6
b7c

b6
b7c

A large, empty rectangular frame with a thick black border, centered on a white background. The frame is oriented vertically and appears to be a placeholder for an image or text.

Direct Dial

b6
b7c

August 4, 2009

Via Fedex
And First Class Mail

Alfredo Rodriguez
11349 SW 86th Lane
Miami, FL 33173

Re:

1. **What is the name of the author?**

b3
b6
b7c

Dear Mr. Rodriguez,

During the first part of your deposition you indicated that you would be able to locate some documents and information to bring to the continuation of your deposition scheduled for this Friday, August 7, 2009. Some of those things were:

b3
b6
b7c

b
b

b6
b7c

November 9, 2009
Page 2 of 3

- [REDACTED]
- Any copies of message pads or schedules;
- The confidentiality agreement;
- Copy of the house manual;
- [REDACTED]
- [REDACTED]

Please bring whatever other related information that you have. I appreciate your cooperation in this regard.

Very Truly Yours,

[REDACTED]

b6
b7C

[REDACTED]
FOR THE FIRM

[REDACTED]

b6
b7C

From: Alfredo Rodriguez [alrod86@yahoo.com]
Sent: Monday, August 10, 2009 7:45 PM
To: [REDACTED]
Subject: Re: [REDACTED]

Hello [REDACTED]

I've got the info you need.
I will send it to you as soon as I get back home.
Would you please give me your cell phone number?

Best regards,
Alfredo Rodriguez

--- On Mon, 8/10/09, [REDACTED] wrote:

b6
b7C

From: [REDACTED]
Subject: [REDACTED]
To: "alrod86@yahoo.com" <alrod86@yahoo.com>
Date: Monday, August 10, 2009, 6:51 PM

Hi Alfredo,

I didn't ask your phone number during the deposition, but I'd like to have it in case I have a question. I was reading back over my notes, and I was wondering if you remembered [REDACTED]
[REDACTED] Thank you for being so truthful in this case. I know you were in a tough spot. I wish you well.

b6
b7C

Sincerely,

b6
b7C

[REDACTED]
b6
b7C

From: [REDACTED]
Sent: Tuesday, August 11, 2009 8:43 AM
To: 'Alfredo Rodriguez'
Subject: RE: [REDACTED]

Sure. My cell phone number is [REDACTED] My direct line at work is [REDACTED] I'll wait to hear from you. Thanks. Take care.

[REDACTED]
b6
b7C

[REDACTED]
b6
b7C

From: Alfredo Rodriguez [mailto:alrod86@yahoo.com]
Sent: Monday, August 10, 2009 7:45 PM
To: [REDACTED]
Subject: Re: [REDACTED]

b6
b7C

Hello [REDACTED]

I've got the info you need.
I will send it to you as soon as I get back home.
Would you please give me your cell phone number?

Best regards,
Alfredo Rodriguez

--- On Mon, 8/10/09, [REDACTED] wrote:

b6
b7C

From [REDACTED]
Subject: [REDACTED]
To: "alrod86@yahoo.com" <alrod86@yahoo.com>
Date: Monday, August 10, 2009, 6:51 PM

Hi Alfredo,

I didn't ask your phone number during the deposition, but I'd like to have it in case I have a question. I was reading back over my notes, and I was wondering if you remembered [REDACTED]
[REDACTED] Thank you for being so truthful in this case. I know you were in a tough spot. I wish you well.

b6
b7C

Sincerely,

[REDACTED]

b6
b7C

[redacted]

b6
b7C

From: [redacted]
Sent: Saturday, August 22, 2009 11:23 AM
To: 'Alfredo Rodriguez'
Subject: RE: [redacted]

Alfredo,

I have been trying to call you for days and it seems your phone is shut off. Is there a new number where you can be reached? Give me a call whenever you have a chance. Thanks. Hope all is well.

Sincerely,

[redacted]

b6
b7C

From: Alfredo Rodriguez [mailto:alrod86@yahoo.com]
Sent: Monday, August 10, 2009 7:45 PM
To: [redacted]
Subject: Re: [redacted]

b6
b7C

Hello [redacted]

I've got the info you need.
I will send it to you as soon as I get back home.
Would you please give me your cell phone number?

Best regards,
Alfredo Rodriguez

--- On Mon, 8/10/09, [redacted] wrote:

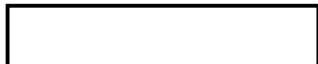
b6
b7C

From: [redacted]
Subject: [redacted]
To: "alrod86@yahoo.com" <alrod86@yahoo.com>
Date: Monday, August 10, 2009, 6:51 PM

Hi Alfredo,

I didn't ask your phone number during the deposition, but I'd like to have it in case I have a question. I was reading back over my notes, and I was wondering if you remembered [redacted]
[redacted] Thank you for being so truthful in this case. I know you were in a tough spot. I wish you well.

b6
b7C

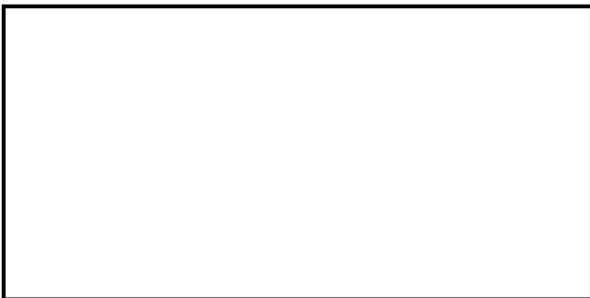


b6
b7C

From: [Redacted]
Sent: Monday, October 19, 2009 11:52 AM
To: 'Alfredo Rodriguez'
Subject: Hello

Alfredo,

You have literally fallen off the face of the earth. I hope everything is ok. I want to talk to you. Please call me ASAP. The number I was reaching you on is no longer good. Please call me when you get this email. Again, I hope all is well.



b6
b7C

72-MM-113327-146

113327-1A7

File Number 72-MM-113327Field Office Acquiring Evidence Miami/West Palm

Serial # of Originating Document _____

Date Received 11/2/09From SA _____

(Name of Contributor/interviewee)

(Address)_____
(City and State)By SA _____To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview ofb6
b7Cb7D
b7E

File Number 72-MM-113327-1A8Field Office Acquiring Evidence Miami / West Palm

Serial # of Originating Document _____

Date Received 11/3/09From Alfredo Rodriguez
(Name of Contributor/Interviewee)

(Address) _____

(City and State) _____

By SA b6
b7cTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview ofIdentity documents of Alfredo Rodriguez,
2 passports, FL driver license, Resident
Alien card, Social security card

SA [redacted] - returned items listed in 1A and were to provide a copy of FD-597 to 1A8 Envelope

b6
b7C

File Number 72-MM-113327-1A9Field Office Acquiring Evidence Miami / West Palm

Serial # of Originating Document _____

Date Received 11/3/09From Alfredo Rodriguez
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA b6
b7CTo Be Returned Yes NoReceipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure Yes No

Federal Taxpayer Information (FTI)

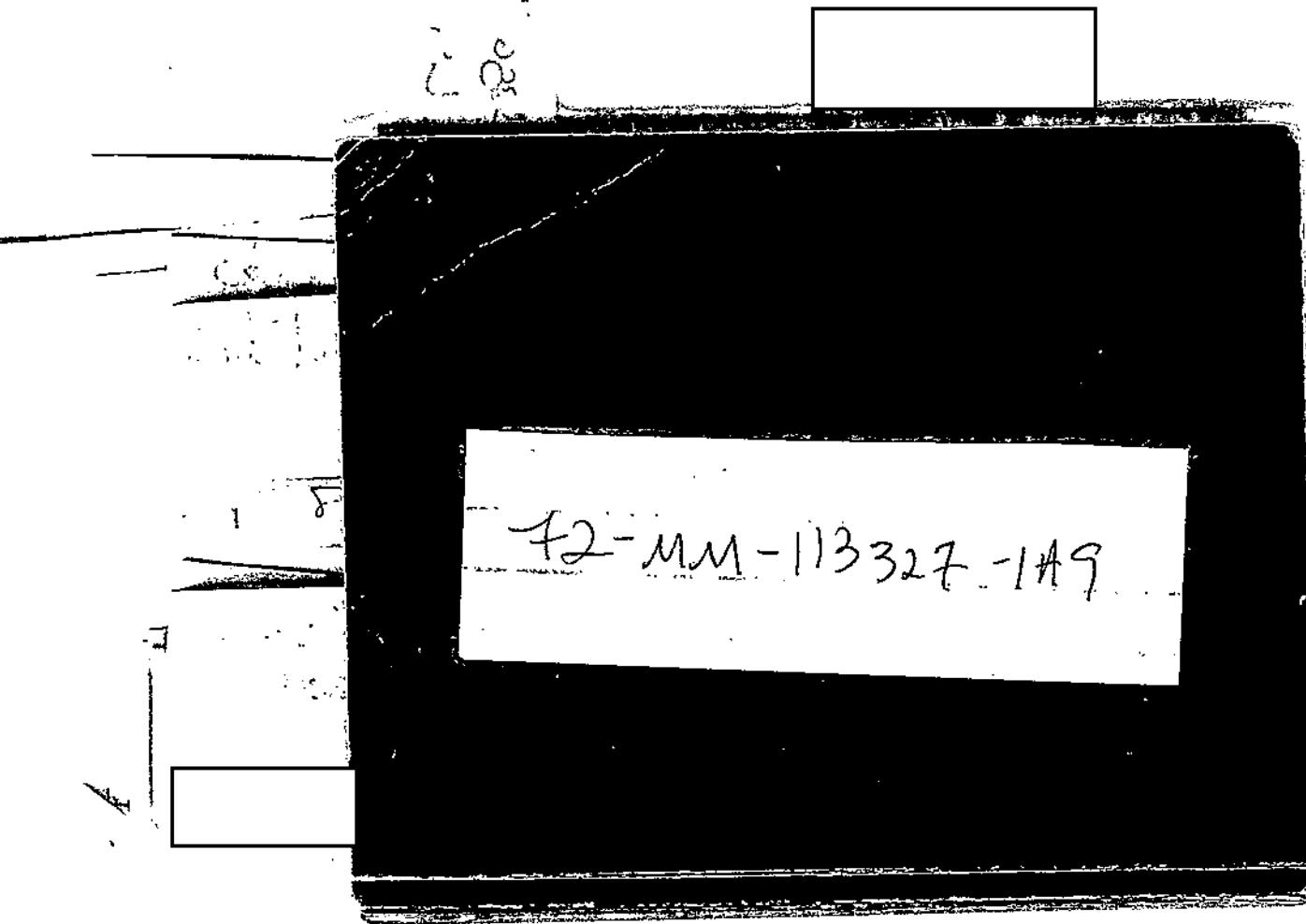
 Yes No

Title:

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of1 bound black address book and
2 stapled handwritten set of documents
on yellow legal pad paper



b6
b7C

~~— CONFIDENTIAL —~~

72-MM-113328-
1A9

~~- CONFIDENTIAL -~~

File Number 72 MM 113327 - (#10)Field Office Acquiring Evidence Miami/West Palm

Serial # of Originating Document _____

Date Received 11/06/09From Alfredo Rodriguez
(Name of Contributor/Interviewee)

(Address) _____

(City and State) _____

By _____

To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview ofAdvice of Rights form,Alfredo Rodriguez, 11/6/09interrogation

LOCATION

Place: WPB, FL Date: 11/06/09 Time: 2:27 pm

YOUR RIGHTS

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions.

You have the right to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you have the right to stop answering at any time.

CONSENT

I have read this statement of my rights and I understand what my rights are. At this time, I am willing to answer questions without a lawyer present.

Signed: B Rodriguez

WITNESS

Witness:

Witness:

Time:

2:27 pm

b6
b7c

72-MM-113327-1A10

C

File Number 72-MM-113 327 -1A 11

Field Office Acquiring Evidence Miami / PBCRA

Serial # of Originating Document _____

Date Received 2/1/10

From [REDACTED] [REDACTED]

(Name of Contributor/Interviewee)

S. Australian Ave.

(Address)

WPB, FL

(City and State)

By SA

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of [redacted]

four (4) DVDs of deposition of

Alfredo Rodriguez

Aug 2009

b6
b7c

File Number 72-MM-113327-1A12Field Office Acquiring Evidence FBI Miami/WPB

Serial # of Originating Document _____

Date Received 11/18/09From Miami
(Name of Contributor/Interviewee)_____
(Address)_____
(City and State)By SA _____b6
b7CTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview of _____

b7E

72-MM-113327 -1A12

File Number 72-MM-113327-1A13Field Office Acquiring Evidence Miami / West Palm

Serial # of Originating Document _____

Date Received 3/19/10

From _____

(City and State)

By SA _____To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of

b3
b6
b7c

b3

72-MM-113327-1A13

File Number 72-MM-113327 - 1A14Field Office Acquiring Evidence Albuquerque

Serial # of Originating Document _____

Date Received 11/9/2010From BOP

(Name of Contributor/Interviewee)

(Address)

Coleman, PL

(City and State)

By _____

To Be Returned Yes NoReceipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure Yes No

Federal Taxpayer Information (FTI)

 Yes NoTitle: Alfredo Rodriguez
Obstruction of JusticeReference: _____
(Communication Enclosing Material)Description: Original notes re interview ofBOP Records re:o Berry Kesslerb6
b7Cb6
b7C

11/01/2010 MON 09:31 PM



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 72-MM-113327

October 26, 2010

Attention: Bureau of Prisons

Dear Office of General Counsel:

Pursuant to an ongoing investigation, FBI Miami is requesting information regarding current or former BOP inmates. FBI Miami is requesting all information including the date in custody, all facilities where the inmates were assigned and dates in such facilities, projected date of release, and date of death, if applicable, regarding the following two (2) inmates:

1. [REDACTED] BOP number [REDACTED] white male

2. BERRY LESTER KESSLER, BOP number 61264-061, male, - ATL
believed to be deceased.

Questions regarding this request can be addressed to SA [REDACTED]
[REDACTED] Your assistance with this matter is
greatly appreciated.

b6
b7Cb6
b7C

Received

NOV 2 2010

FOIA/PA Section
Federal Bureau of Prison

Special Agent
John V. Gillies

by: Supervisory Special Agent

b6
b7C

SBRO & JERO
ATL
Kessler, Berry
61264-061

FTD.
REC'D 11/2/2010 SWPO.

10-27-2004
Revised
10-27-2004

FACSIMILE COVER SHEET

PRECEDENCE

 Immediate Priority Routine

CLASSIFICATION

 Top Secret Secret Confidential Sensitive Unclassified

TO

Name of Office:

BOP

(Facsimile Number:

Date:

(202) 307-0888 11/1/2010

ATTN:

Office General Counsel

Room:

Telephone Number:

FROM:

Name of Office:

FBI West Palm Beach

Number of Pages: (including cover)

Originator's Name:

SA

Originator's Facsimile Number:

(561) 860-6851

Approved:

Subject:

DETAILS

Special Handling Instructions:

Brief Description of Communication Faxed:

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18 USC, § 612). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

b6
b7c

File Number 72-MM-113327-1A 15Field Office Acquiring Evidence MIAMISerial # of Originating Document 31Date Received 9/28/2010From HQ

(Name of Contributor/Interviewee)

(Address)

(City and State)

By To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference: 

(Communication Enclosing Material)

Description: Original notes re interview of b6
b7Cb3
b6
b7C
b7E

File Number 72-WW-113327-1A16Field Office Acquiring Evidence Miami

Serial # of Originating Document _____

Date Received 12/17/2010From BOP/ _____
(Name of _____)b6
b7C_____
(Address)

(City and State)By SA _____To Be Returned Yes NoReceipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure_____
 Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Alfredo Rodriguez ;
ObstructionReference: _____
(Communication Enclosing Material)Description: Original notes re interview ofBOP inmate records re: Berger
Kessler and _____b6
b7C

File Number 72-mm-13327-1A17Field Office Acquiring Evidence NY

Serial # of Originating Document _____

Date Received 11/16/2010From

(Name of Contributor/Interviewee)

b6
b7C

(Address)

(City and State)

By To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of① on 11/16/10.② Contact information for writtenout by b6
b7C

72-MM-113327-1A17

U.S. Department of Justice
Federal Bureau of Investigation

16320 NW 2nd Avenue
N. Miami Beach, FL 33169-6508

Official Business
Penalty for Private Use \$300

FD-340 (Rev. 4-11-03)

File Number 72-MM-113327-1A18

Field Office Acquiring Evidence Miami

Serial # of Originating Document Serial # 29-42

Date Received 10/23/2010

From

b3
b7E

By

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Various subpoena response

from

b3
b7E

FBI - Miami

Name/Squad: _____

16320 NW 2nd Avenue

N. Miami Beach, FL 33169-6508

(305) 944-9101

FOR INTERNAL USE ONLY

1530 7/9/10

TO:	<input type="checkbox"/> Albany	<input type="checkbox"/> Houston	<input type="checkbox"/> Oklahoma City	<input type="checkbox"/> Fort Pierce, RA	Via FBIHQ
	<input type="checkbox"/> Albuquerque	<input type="checkbox"/> Indianapolis	<input type="checkbox"/> Omaha	<input type="checkbox"/> Abu Dhabi	<input type="checkbox"/> Hong Kong
	<input type="checkbox"/> Anchorage	<input type="checkbox"/> Jackson	<input type="checkbox"/> Philadelphia	<input type="checkbox"/> Amman	<input type="checkbox"/> Sanaa
	<input type="checkbox"/> Atlanta	<input type="checkbox"/> Jacksonville	<input type="checkbox"/> Phoenix	<input type="checkbox"/> Ankara	<input type="checkbox"/> Islamabad
	<input type="checkbox"/> Baltimore	<input type="checkbox"/> Kansas City	<input type="checkbox"/> Pittsburgh	<input type="checkbox"/> Astana	<input type="checkbox"/> Santiago
	<input type="checkbox"/> Birmingham	<input type="checkbox"/> Knoxville	<input type="checkbox"/> Portland	<input type="checkbox"/> Kabul	<input type="checkbox"/> Santo Domingo
	<input type="checkbox"/> Boston	<input type="checkbox"/> Las Vegas	<input type="checkbox"/> Richmond	<input type="checkbox"/> Athens	<input type="checkbox"/> Sarajevo
	<input type="checkbox"/> Buffalo	<input type="checkbox"/> Little Rock	<input type="checkbox"/> Sacramento	<input type="checkbox"/> Kuala Lumpur	<input type="checkbox"/> Seoul
	<input type="checkbox"/> Charlotte	<input type="checkbox"/> Los Angeles	<input type="checkbox"/> Saint Louis	<input type="checkbox"/> Baghdad	<input type="checkbox"/> Singapore
	<input type="checkbox"/> Chicago	<input type="checkbox"/> Louisville	<input type="checkbox"/> Salt Lake City	<input type="checkbox"/> Bangkok	<input type="checkbox"/> Sofia
	<input type="checkbox"/> Cincinnati	<input type="checkbox"/> Memphis	<input type="checkbox"/> San Antonio	<input type="checkbox"/> Beijing	<input type="checkbox"/> Tallinn
	<input type="checkbox"/> Cleveland	<input type="checkbox"/> Milwaukee	<input type="checkbox"/> San Diego	<input type="checkbox"/> Beirut	<input type="checkbox"/> Tbilisi
	<input type="checkbox"/> Columbia	<input type="checkbox"/> Minneapolis	<input type="checkbox"/> San Francisco	<input type="checkbox"/> Berlin	<input type="checkbox"/> Tel Aviv
	<input type="checkbox"/> Dallas	<input type="checkbox"/> Mobile	<input type="checkbox"/> San Juan	<input type="checkbox"/> Bern	<input type="checkbox"/> Tokyo
	<input type="checkbox"/> Denver	<input type="checkbox"/> Newark	<input type="checkbox"/> Seattle	<input type="checkbox"/> Bogota	<input type="checkbox"/> Vienna
	<input type="checkbox"/> Detroit	<input type="checkbox"/> New Haven	<input type="checkbox"/> Springfield	<input type="checkbox"/> Brasilia	<input type="checkbox"/> Warsaw
	<input type="checkbox"/> El Paso	<input type="checkbox"/> New Orleans	<input type="checkbox"/> Tampa	<input type="checkbox"/> Bridgetown	<input type="checkbox"/> _____
	<input type="checkbox"/> FBIHQ	<input type="checkbox"/> New York City	<input type="checkbox"/> Washington Field	<input type="checkbox"/> Brussels	<input type="checkbox"/> Ottawa
	<input type="checkbox"/> Honolulu	<input type="checkbox"/> Norfolk	<input type="checkbox"/> _____	<input type="checkbox"/> Bucharest	<input type="checkbox"/> Panama City
	<input type="checkbox"/> Butte OSC	<input type="checkbox"/> Quantico (CIRG)	<input type="checkbox"/> Savannah OSC	<input type="checkbox"/> Buenos Aires	<input type="checkbox"/> Paris
	<input type="checkbox"/> Clarksburg (CJIS)	<input type="checkbox"/> Quantico (Div. 2)	<input checked="" type="checkbox"/> Winchester (RMD)	<input type="checkbox"/> Cairo	<input type="checkbox"/> Phnom Penh
	<input type="checkbox"/> Ft. Monmouth ITC	<input type="checkbox"/> Quantico (ERF)	<input type="checkbox"/> _____	<input type="checkbox"/> Canberra	<input type="checkbox"/> Prague
	<input type="checkbox"/> Pocatello ITC	<input type="checkbox"/> Quantico (Lab)	<input type="checkbox"/> _____	<input type="checkbox"/> Caracas	<input type="checkbox"/> Pretoria
				<input type="checkbox"/> Copenhagen	<input type="checkbox"/> Rabat
				<input type="checkbox"/> Dakar	<input type="checkbox"/> Riyadh
				<input type="checkbox"/> Doha	<input type="checkbox"/> Rome
				<input type="checkbox"/> Freetown	<input type="checkbox"/> San Salvador

CLASSIFICATION LEVEL

(CHECK ONE)

- UNCLASSIFIED, NOT SENSITIVE
- SENSITIVE, BUT UNCLASSIFIED
- CONFIDENTIAL
- SECRET

ATTENTION: Doc Lab

b7E

170 Marcell Drive
Winchester, VA 22602

Mail Management Program
1/08

AO110 (Rev. 04/07) Subpoena to Testify Before Grand Jury

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

TO:

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

FGJ 08-1103 (WPB) No. 067-009

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM Grand Jury Room
United States District Court 701 Clematis Street West Palm Beach, Florida 33401	DATE AND TIME [Redacted]

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

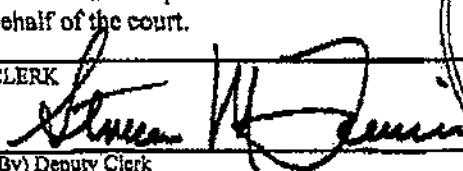
Compliance may be made by furnishing the requested records to FBI Special Agent [Redacted] at [Redacted]

Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

(By) Deputy Clerk




3/22/2010

This subpoena is issued on application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney
500 South Australian Avenue, Suite 400
West Palm Beach, Florida 33401-6235
Tel: (561) 820-8711 [Redacted]

* If not applicable, enter "none".

b3
b6
b7Cb3
b6
b7Cb6
b7C

United States Attorney's Office
Southern District of Florida
500 Australian Ave., Suite 400
West Palm Beach, FL 33401

TO:

SUBJECT: Federal Grand Jury Subpoena

DATE: March 29, 2010

FROM:

Assistant United States Attorney
(561) 820-8711, Extension
(561) 802-1787 (Fax)

NUMBER OF PAGES, INCLUDING THIS PAGE: 7

COMMENTS: Please provide documents to FBI

Special Agent at Thank you.

Original document: To follow via reg. mail
 To follow via Fed. Exp.
 To follow via hand delivery
 Nothing to follow; FAX = original

b3
b6
b7Cb6
b7Cb6
b7C

File Number 72-MW-113327 -1A19

Field Office Acquiring Evidence _____

Serial # of Originating Document 63

Date Received _____

From _____
(Name of Contributor/Interviewee)_____
(Address)_____
(City and State)By SA b6
b7CTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview of① FD-597 return of property
to Alfredo Rodriguez



RIVERSIDE HOUSE

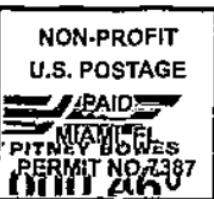
Riverside Christian Ministries, Inc.
Executive Office
P.O. Box 2325
Miami, Florida 33101-2325

ADDRESS CORRECTION REQUESTED

OPENED & INSPECTED

JUN 05 2013

FIRST CLASS



02 1P
0003968144 MAY 31 2013
MAILED FROM ZIP CODE 33128

SA [redacted] FBI
505 South Flagler Dr. Suite 500
West Palm Beach, FL 33401

3340135344



b6
b7c

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

File # 72-MM-113327

On (date) _____

(Name) _____

(Street Address) _____

(City) FL

Description of Item(s):

- ① Alfredo Rodriguez Social Security Card
- ② Resident Alien Card Alfredo Rodriguez
- ③ FL DL Alfredo Rodriguez
- ④ Passport US for Alfredo Rodriguez
- ⑤ Expired US Passport Alfredo Rodriguez

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

b6
b7c

Received By:		Received From:	
--------------	--	----------------	--

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1339148-0

Total Deleted Page(s) = 12

Page 2 ~ Duplicate;
Page 3 ~ Duplicate;
Page 4 ~ Duplicate;
Page 5 ~ Duplicate;
Page 7 ~ b6; b7C; b7D; b7E;
Page 9 ~ b6; b7C; b7D; b7E;
Page 10 ~ b6; b7C; b7D; b7E;
Page 11 ~ b6; b7C; b7D; b7E;
Page 12 ~ Duplicate;
Page 13 ~ Duplicate;
Page 14 ~ Duplicate;
Page 15 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

File Number

72-MM-113327-ELA-^{1A1}

Field Office Acquiring Evidence

MM

Serial # of Originating Document

Date Received

10/28/09

From

b6
b7C

(City and State)

By

To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (c)

Federal Rules of Criminal Procedure

 Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference:

(Communication Enclosing Material)

Description: Original ~~notes~~ interview of

FD-472

File Number 72-MM-113327-ERA 1A2Field Office Acquiring Evidence MM

Serial # of Originating Document _____

Date Received 10/28/09

From _____

(Name of Contributor/Interviewee) _____

(City and State) _____

b6
b7c

By _____

To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference: _____

(Communication Enclosing Material)

Description: Original notes of interview ofFD-472, FD-473 + FD-473a

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/04/2010

To: Miami

Attn: ELSUR

b6
b7C

From: Miami

PB-2/Palm Beach County RA

Contact: SA [redacted]

Approved By: [redacted] *A*

Drafted By: [redacted] cjp

Case ID #: 72-MM-113327 (Pending) -23

Title: ALFREDO RODRIGUEZ;
OBSTRUCTION

Synopsis: EC regarding late submission of recordings to ELSUR.

Details: [redacted]

[redacted] along with
audio and video surveillance of the take down of RODRIGUEZ on
November 3, 2009 were submitted late due to the case agent
preparing and leaving for a temporary duty assignment to
Afghanistan.

b6
b7C
b7D
b7E

♦♦

72-MM-113327-23
72-MM-113327-23